




---

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON FEBRUARY 18, 2020 AT 4:00 P.M. AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX 77581.**

---

**DIRECTORS PRESENT**

Connie Harry, President  
 Ken Wright, Vice-President  
 Cindy Dutschke, Secretary  
 Steve Anderson, Treasurer  
 Billy Potter, Director  
 Sandra Talley, Director  
 Merlin Mohr, Director

**DIRECTORS ABSENT**

None

**IN ATTENDANCE**

4 Homeowners were in attendance.

Shannon Boogades, Community Manager, Inframark and Katie Ivanics, Regional Manager, Inframark

**CALL TO ORDER**

Due notice of the meeting having been given and a quorum being present, the meeting was called to order at 4:00 PM by Connie Harry presiding and Shannon Boogades recorded minutes.

**PRESENTATION OF COMCAST CONTRACT PROPOSAL**

- Ruth Southard and Dallas Smith made a presentation to the Board and attending homeowners regarding the new Comcast Contract proposal
- Recommendations from the Task Force are as follows:
  - Option 1 be chosen which is a higher internet speed (from 25 mg to 200mg). Residents could remove the fee for increased internet speed. This will include our X1 cable system for 3 outlets in each residence. – Billy Potter seconded, motion passed.
  - Contract for 5 years be signed before February 21, 2020 to get the correct promotional pricing that will begin April 1, 2020; terminating March 31, 2025. After contract is signed by both parties it will be posted on BellaVita website. – Cindy Dutschke seconded, motion passed.
  - Announce information at the Membership Annual Meeting scheduled March 25, 2020 – Ken Wright seconded, motion passed.
  - Option 3 for residents who have a phone with Comcast or who want one for a set price. This will fix your phone prices. It is not part of the contract but is because of the contract that these prices are available. – Sandra Talley seconded, motion passed.

There being no further business, the meeting adjourned at 4:11 PM

Respectfully Submitted,

Shannon Boogades

Shannon Boogades, Recording Secretary

2/26/20  
Date

Cindy Dutschke

Approved, Cindy Dutschke, Secretary