

MINUTES OF THE BELLAVITA VETERANS MEETING OF AUGUST 21, 2019

Pledge of Allegiance to the American Flag

Invocation by Henry Reist

Commander called the meeting to order at 1903 hrs.

Commander's Report – (1) Our involvement in the Canopy project continues. In order for the project to move forward with the architectural drawings and permitting, the Board requires a contingent funding commitment from the four clubs. A motion was made, seconded and passed that we contribute \$ 4,000.00 to the project; (2) Our “Underwear” project has been very successful. With the help of TEC we were able to match all of the individual donations. We now have \$1,400.00 in an escrow account AND a considerable amount of donated underwear on hand. We are considering spending approximately half of that money to make more needed purchases. We will wait to hear from the Volunteer Services at the VA.

New Members – Mike Baker, US Navy and Don Bodron, US Coast Guard, were welcomed.

Reading of the Minutes – Motion was made to waive the reading of the minutes as posted; motion was seconded and passed.

Treasurer's Report – Tom gave the treasurer's report. We're in good shape.

Flag Report – Steve stated that: (1) We will be replacing the metal poles with PVC pipes – they are less expensive and lighter weight; Texas flags might be the first to be replaced and we might be able to place more flags in the common area all the way to the lake. A motion was made, seconded and passed that we allow Steve to purchase up to \$ 400.00 in PVC pipe; (2) Steve also stated that we need to purchase approximately 100 new US Flags this year, that are of better quality, which could cost us approximately \$ 6.00 each. He also stated that we will need to purchase approximately 200 more flags next year in order to replace our old worn out flag inventory.

Flag Analyst – Wilbur was not present.

New Business – (1) The Block Captain Program is coming back better than before. Updated information will be of great value to our Flag Teams. A comprehensive presentation will be presented in September; (2) We are in a holding pattern on the Grounds Committee project to replace much of the dead/dying plant life around the entrance to our community. We believe that the HOA should take a more active role in this project; (3) Olga advised the group that a nominations committee for officers for next year should be appointed. She stated that if anyone is interested in serving as an officer, that they make their wishes known; (4) A US Navy plaque was donated to our club by an anonymous donor. One member stated that we need to have designated wall space to hang plaques and notices. Bill will speak with the office staff about this matter.

Meal – Thanks to Ruben and Bill for this month's meal. George and Martha Kula will provide the meal next month and Mike Baker and Thom will provide the meal for October.

Flag Duty – Thanks to Charles and Charles Malinak for last month's flag duty. Cecil and Bill will have flag duty this month.

Jackpot Winner – Bob Stamy

Adjourned – 2003 hrs.

Respectfully submitted,

Olga V. Vasquez, Recording Secretary