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**MINUTES OF THE ORGANZATIONAL MEETING OF BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON MARCH 24, 2021 IMMEDIATELY FOLLOWING THE ANNUAL MEETING HELD VIA ZOOM CONFERENCE CALL**

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**DIRECTORS PRESENT**

Merlin Mohr  
Dallas Smith  
Sandra Talley  
Connie Harry  
Bernie Bouman  
Billy Potter  
Don Smith

**IN ATTENDANCE**

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

**CALL TO ORDER**

Due notice of the meeting having been given and a quorum being present, the meeting was called to order immediately following the annual meeting at 7:18 pm by Inframark representative, Shannon Boogades

**NEW BUSINESS**

**Election of Officers**

- President  
**A MOTION PASSED** to appoint Merlin as President (Motion Talley, 2<sup>nd</sup> Harry; Unanimous)
- Vice President  
**A MOTION PASSED** to appoint Dallas Smith as Vice President (Motion Potter, 2<sup>nd</sup> Harry; Unanimous)
- Treasurer  
**A MOTION PASSED** to appoint Connie Harry as Treasurer (Motion Mohr, 2<sup>nd</sup> Talley; Unanimous)
- Secretary  
**A MOTION PASSED** to appoint Sandra Talley as Secretary (Motion Mohr, 2<sup>nd</sup> Harry; Unanimous)
- Billy Potter, Bernie Bouman and Don Smith will serve as Directors

**Signature Cards**

A motion passed that the signature authority at each financial institution that BellaVita

utilizes have the authorized signatures for transitions updated to reflect the current 2021 officers. All old officer's authorization shall be deleted and the following replacing them: President: Merlin Mohr, Vice President: Dallas Smith, and Treasurer: Connie Harry (Motion Harry, 2<sup>nd</sup> Potter; Unanimous)

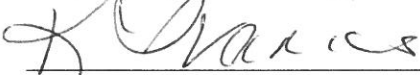
Representatives for Villas Master Board

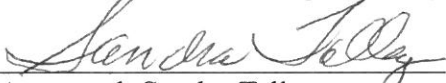
A motion was made to elect Representatives for the Villas Master Board. Merlin Mohr, Dallas Smith, Connie Harry and Billy Potter will serve. (Motion made Harry; 2<sup>nd</sup> Potter; Unanimous)

ADJOURNMENT

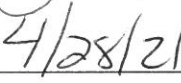
There being no further business, the meeting adjourned at 7:21PM

Respectfully Submitted,

  
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Kate Ivanics, Recording Secretary

  
\_\_\_\_\_  
Approved, Sandra Talley

  
\_\_\_\_\_  
Shannon Boogades, Recording Secretary

  
\_\_\_\_\_  
Date