



MINUTES OF AN ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS' ASSOCIATION, INC. HELD ON MARCH 27, 2024, AT 7:50 P.M. AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX 77851

DIRECTORS PRESENT

Rex Hemme	Kenneth Wiggins
Linda Kuhn	Billy Potter
Fred Fargo	Daniel Koon
Mary Walker	

DIRECTORS ABSENT

None

IN ATTENDANCE

Rebekah Chevalier, Community Manager

CALL TO ORDER

Due notice of the meeting having been given and quorum present, the meeting was called to order. Rebekah Chevalier presided.

ELECTION OF OFFICERS

Upon a motion duly made and seconded the following were elected as Officers:

Daniel Koons, President	Kenneth Wiggins, Vice President
Rex Hemme, Treasurer	Billy Potter, Secretary

Upon a motion duly made and seconded the following were appointed to the Villas Master Board of Directors; Danny Koons, Rex Hemme, Billy Potter, and Kenneth Wiggins.

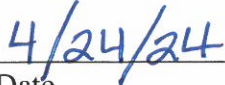
Upon a motion duly made and seconded, Bernie Bouman and Don Smith shall be removed as signers, and Daniel Koons, Rex Hemme, and Rebekah Chevalier shall be signers on the BellaVita at Green Tee checking account (XXXXX10018) at Amegy bank.



ADJOURNMENT

There being no further business, the meeting adjourned at 7:55 P.M.

Respectfully submitted,


Rebekah Chevalier, Recording Secretary


Date


Approved ~~Danny Koons~~


Date