



MINUTES OF THE ORGANZATIONAL MEETING OF BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON MARCH 27, 2019 IMMEDIATELY FOLLOWING THE ANNUAL MEETING AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX 77581.

DIRECTORS PRESENT

Cindy Dutschke
Billy Potter
Steve Anderson
Connie Harry
Merlin Mohr

ABSENT:

Dianne Clement
Ken Wright

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 7:46 pm by Inframark representative, Katie Ivanics

ADDITIONAL BUSINESS

Election of Officers

- President

A MOTION PASSED to appoint Connie Harry as President (Motion Dutschke, 2nd Anderson; Unanimous)

- Vice President

A MOTION PASSED to appoint Ken Wright as Vice President (Motion Harry, 2nd Anderson; Unanimous)

- Treasurer

A MOTION PASSED to appoint Steve Anderson as Treasurer (Motion Harry, 2nd Dutschke; Unanimous)

- Secretary

A MOTION PASSED to appoint Cindy Dutschke as Secretary (Motion Harry, 2nd Potter; Unanimous)

- Billy Potter, Diane Clement and Merlin Mohr 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 2019 officers. All old officer's authorization shall be deleted and the following replacing them: President: Connie Harry, Vice President: Ken Wright, and Treasurer: Steve (Motion Harry, 2nd Potter; Unanimous)

ADJOURNMENT

There being no further business, the meeting adjourned at 7:49PM

Respectfully Submitted,

Katie Ivanics, Recording Secretary

Shannon Boogades, Recording Secretary

Approved, Cindy Dutschke

Date