



MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON DECEMBER 22, 2014 AT 7:00 P.M. AT 1548 N. RIVIERA CIRCLE , PEARLAND, TX. 77581.

DIRECTORS PRESENT

Ruth Southard, President Ron Gerlach, Vice President Bill Burdick, Director
Marc Wormser, Treasurer John Rodriguez, Secretary Carol Barber, Director

IN ATTENDANCE

Ron Lauve, Billy Potter and Tom Rohwer representing the Fence Project Management Team.

CALL TO ORDER

Due process of the meeting having been given and a quorum being present, the meeting was called to order. The President, Ruth Southard, presided.

ADOPTION OF THE AGENDA

Upon a motion duly made and seconded, the agenda was accepted as corrected.

EXECUTIVE SESSION

Executive session was called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

RECONVENE OPEN SESSION

Upon a motion duly made and seconded, a request for an Age Exception Request to purchase a home in Bellavita at Green Tee was unanimously approved.

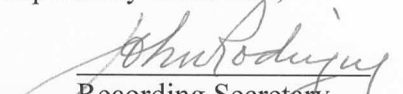
Upon a motion duly made and seconded, a request to secure a new fence contract with Rockin' D was accepted. Negotiations are to be completed and a new contract to be signed by the end the year.


Upon a motion duly made and seconded, a request to pay for a Blanket Permit to be issued for the new fence contract in the amount of \$10,250.00 was approved.


ADJOURNMENT

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully Submitted,


Recording Secretary


Approved


Date