



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON FEBRUARY 11, 2013 AT 6:00 P.M. AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX. 77581.

DIRECTORS PRESENT

Ron Gerlach, President
Bill Burdick, Vice President
Benny Frank, Director
Ruth Southard, Director
David Dommert, Director
Directors absent, Cris Barrera
Elizabeth Woods

IN ATTENDANCE

Approximately 25 Homeowners were in attendance.

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, the meeting was called to order at 6:00 pm. The President, Ron Gerlach, presided and Ruth Southard assisted in recording the minutes.

ADOPTION OF AGENDA

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

SPECIAL MEETING ITEM

Upon a motion duly made and seconded, the Board approved the following change to the BellaVita By-Laws whereby the original sentence (A) shown under **present** is to be replaced with the REVISED two sentences (B).

Reference March 2012 Amended and Restated By-Laws of BellaVita at Green Tee Homeowners' Association, Inc.

- A. PRESENT.....Article IV, Section 1. Officers.** Presently reads in the last sentence..... *"The President or Vice President, as established by the Board, along with the Treasurer, shall execute all contracts and legal documents pertaining to the Association as authorized by the Board."*
- B. REVISED Article IV, Section 1. Officers.** *"Two officers of the Association shall execute all contracts for the Association following authorization of the item(s) by the Board." Legal documents pertaining to the Association shall be signed by an*

*Association Officer as a generally accepted practice for a corporation of this type
(i.e. Secretary signs minutes, etc.).*

The Amended and Restated By-Laws will be filed with Harris County.

SCHEDULED NEXT REGULAR MEETING


The next regular meeting of the Board of Directors is scheduled for February 27, 2013 at 3:00 P.M. in the Club BellaVita Ballroom.

ADJOURNMENT

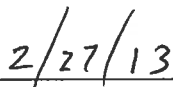
There being no further business, the meeting adjourned at 6:15 p.m.

Respectfully Submitted,


Recording Secretary



Approved



Date