



MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON MARCH 29, 2012, 7:00 PM, AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX. 77581.

DIRECTORS PRESENT

Ron Gerlach

Dorothy Darden

David Dommert

Elizabeth Woods

Bill Burdick

Benny Frank

Cris Barrera

IN ATTENDANCE

Rod Simpson, representing the managing agent, Association Management, Inc.

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, the meeting was called to order.

ADOPTION OF AGENDA

On a motion duly made and seconded, the agenda was adopted.

ELECTION OF OFFICERS

On motions duly made and seconded, the following officers were elected:

President	Ron Gerlach
Vice President	Bill Burdick
Secretary	Dorothy Darden
Treasurer	Elizabeth Woods

APPOINTMENT OF VILLAS MASTER BOARD MEMBERS

On motions duly made and seconded, the following Directors were appointed to the Villas Master Association, Inc. Board of Directors:

Ron Gerlach	Bill Burdick
Cris Barrera	Benny Frank

APPOINTMENT OF RECORDING SECRETARY

On a motion duly made the managing agent was appointed recording secretary for the 2012/2013 club year.

SCHEDULE NEXT MEETING


The next regular meeting of the Board of Directors was scheduled to be held at 3:00 p.m. on April 25, 2012.

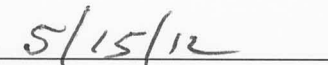
ADJOURNMENT

There being no further business, the meeting adjourned.

Respectfully Submitted,


Recording Secretary


Approved


Date