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**MINUTES OF SPECIAL BUSINESS MEETING OF BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON AUGUST 26, 2015 AT 3:00 PM AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX 77581.**

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- **DIRECTORS PRESENT**

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

- **IN ATTENDANCE**

- o There were (2) residents in attendance.

- **CALL TO ORDER**

- o Due notice of the meeting having been given and a quorum being present, the meeting was called to order. The President, Ruth Southard, presided and John Rodriguez assisted in recording the minutes.

- **ADOPTION OF THE AGENDA**

- o Bill Burdick requested an add-on to the Agenda regarding no trespassing signs for the Nature Reserve.
- o Upon a motion duly made and seconded, the adoption of the Agenda was approved as amended.

- **CLUBHOUSE MANAGER'S REPORT ON FOUNTAIN LIGHTS**

- o South Fountain cost of repair for replacement lights is \$1,200.00. If upgraded with new LED lighting, cost would be \$2,200.00. Upgrade would reduce annual cost on replacement of bulbs.
- o A motion was duly made and approved to upgrade South Fountain with new LED Lighting for \$2,200.00.

- **NATURE RESERVE AREA**

- o Request by Bill Burdick that Nature Reserve area be posted with "No Trespassing" signs was discussed.
- o A motion was duly made and approved that "No Trespassing" signs be obtained and posted in the Nature Reserve area.

- **EXECUTIVE SESSION**

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

- **RECONVENE OPEN SESSION**

- o Upon a motion duly made and seconded, a request was approved to allow a resident the use of the Clubhouse Ballroom for an approximate 1-2 hour wedding rehearsal. Standard rental and deposit rates to be charged.


- **ADJOURNMENT**

- o There being no further business, the meeting adjourned at 3:35 PM

Respectfully Submitted,

  
Recording Secretary

  
Approved

  
Date