



MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON AUGUST 6, 2014 AT 4:00 P.M. AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX. 77581.

DIRECTORS PRESENT

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

IN ATTENDANCE

Tami Smith, Community Manager
Ron Lauve and Tom Rohwer representing the Fence Project

CALL TO ORDER

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

ADOPTION OF 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, the Cure Letter written by the attorney, Luke Tollet, to Hurricane Fence allowing nine (9) working days for work to be completed, was approved with a vote of five (5) to one (1). The motion passed.

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.

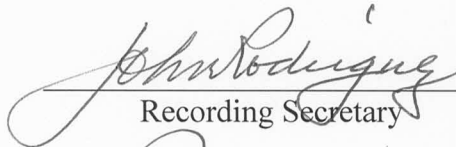
RECONVENE OPEN SESSION

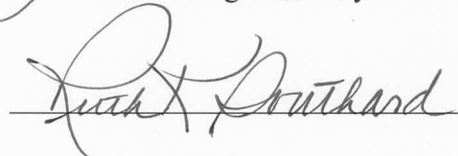
Upon a motion duly made and seconded, the Board is directing First Service Residential to implement the Human Resource Support to all Bellavita Employees. Tami Smith will send a letter to all employees with Human Resource contact information and a list of benefits available.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:55 p.m.

Respectfully Submitted,


Recording Secretary


Approved

10-7-2014
Date