



MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON MARCH 28, 2013, 5:00 PM, AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX. 77581.

DIRECTORS PRESENT

Ron Gerlach

Bill Burdick

David Dommert

Ruth Southard

Wayne Johnson

Benny Frank

Marc Wormser

IN ATTENDANCE

Laura Bradley, 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 Ruth Southard

Vice President Ron Gerlach

Secretary Wayne Johnson

Treasurer Marc Wormser

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

David Dommert ~~Benny Frank~~ Ruth Southard JB

APPOINTMENT OF RECORDING SECRETARY

On a motion duly made the managing agent was appointed recording secretary for the 2013/2014 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 24, 2013.

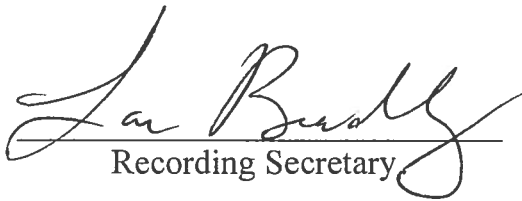
ADDITIONAL BUSINESS


The BellaVita At GreenTee Board of Directors authorized AMI to coordinate the time and dates for updating bank signature cards at all BellaVita HOA account locations.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 p.m.

Respectfully Submitted,


Recording Secretary


Approved

4/24/13
Date