



MINUTES OF AN ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON MARCH 23, 2016 AT 2:00 P.M. AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX. 77581.

DIRECTORS PRESENT

Ron Gerlach
Billy Potter
David Dommert
Ken Wright

Bill Burdick
Dianne Clement
Fritz Ring

IN ATTENDANCE

1 Homeowner and Tami Smith, Community Manager 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. Tami Smith presided.

ELECTION OF OFFICERS

Ron Gerlach, President
David Dommert, Treasurer

Dianne Clement, Vice-President
Billy Potter, Secretary

Upon a motion duly made and seconded, the Board assigns First Service Residential representative as the recording secretary.

Upon a motion duly made and seconded, Ron Gerlach, Bill Burdick, Dianne Clement and Billy Potter were appointed to the Villas Master Board of Directors.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:05 p.m.

Respectfully Submitted,

Recording Secretary

Approved

Date