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**MINUTES OF THE SPECIAL BUSINESS MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON MARCH 27, 2015 AT 5:00 PM AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX 77581.**

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**DIRECTORS PRESENT:**

Ruth Southard, Ron Gerlach, Marc Wormser, John Rodriguez, Bill Burdick, Carol Barber, Billy Potter.

**IN ATTENDANCE:**

Ron Lauve – Fence Project Committee Chair

**CALL TO ORDER:**

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

**ADOPTION OF THE AGENDA:**

Upon a motion duly made and seconded, the agenda was accepted as corrected with the addition of an Executive Session.

- Election of Board Officers: Officers of the Board of Directors are elected annually by the Board members. The following officers were elected to serve 2015-2016:
  - o President – Ruth Southard
  - o Vice President – Ron Gerlach
  - o Secretary – John Rodriguez
  - o Treasurer – Marc Wormser
- Assignment of Tami Smith, FSR as Recording Secretary.
- Election of Directors to the Villas Masters Board:
  - o Ruth Southard (per Villas Masters Covenants)
  - o Ron Gerlach (per Villas Masters Covenants)
  - o Bill Burdick
  - o Carol Barber
- 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 to Open Session:

- o A discussion of a proposed amendment to the fence contract by Ron Lauve will be reviewed at a Special Meeting to be determined at later date.
- Adjournment:
  - o There being no further business, the meeting was adjourned at 6:15 PM.

Respectfully submitted,



**Recording Secretary**



**Approved**

5/27/15  
**Date**