

Policies of BVHOA

Policy #2009-006

Re: Temporary Maintenance Assistant.

Board meeting of 5/27/2009

The board authorized the clubhouse manager to engage a temporary employee to cover for vacation time and other absence of the Maintenance Assistant.

Policy #2009-011

Re: Temporary Staff of BVHOA.

Board meeting of 6/01/09

Temp Staff: On a motion duly made the board authorized Nancy Triggs to hire temporary staff on an as needed basis.

Policy #2009-012

Re: Emergency repair authorization.

Board meeting of 4/22/2009

Upon a motion duly made, the Board of Directors approved a spending limit of \$5,000 for the Clubhouse Manager to approve emergency work and repairs without prior Board Member approval. The Clubhouse Manager agreed to notify all Board Members and the managing agent of the emergency repair needed and the amount spent on the repair.

Policy #2009-016

Re: Annual meeting location for BVHOA.

Board meeting of 3/26/2009

Upon a motion duly made, the Board of Directors established the regular and annual meetings of the Board Members to be held in the BellaVita Clubhouse at least once a month for the regular meetings and once a year for the annual meetings.