

BellaVita Veterans Meeting 21APR2009, 1900h

1. Pledge of Allegiance
2. Approval of minutes
3. Treasury report - \$9,092.69 Total
4. Flags of BellaVita – Benny Raines
 - a. New flags and caps on order – expect a workday to assemble 100 flags
 - b. BV is assisting Heritage Grand with their flags project
 - c. Tuscan Lakes has also requested information
 - d. Flags will go up on Sat May 23rd and come down on Tues May 26th – exact times will be communicated by team captains
5. Memory Walk – currently resource constrained - but will continue
6. Memorial Day picnic – May 25th Monday – committee will meet after this meeting
7. Tour of Port of Houston – in July or August
8. Clubhouse flags for May – John K & Jack Lauber – flags will fly at half-staff all day on May 15th for Peace Officers Day - flags will fly at half-staff until noon on Memorial Day
9. Motion moved and seconded to move the Veterans meeting date to the 3rd Wednesday of the month. This slot was vacated by the Steering Committee. Motion approved unanimously. John K will advise the Advisory Committee.
10. Motion moved and seconded to accept a donation of a wheelchair from Bill & Ginny Burdick. Chair needs minor repair that may be done here in the community. Motion approved.
11. Adjourned at 1955h.