

NOTES FROM A WORKSHOP OF THE BELLAVITA HOA BOARD OF DIRECTORS HELD ON OCTOBER 16, 2013 AT 3:00 P.M. AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX. 77581.

DIRECTORS PRESENT

Ruth Southard, President Ron Gerlach, Vice President Bill Burdick, Director
Benny Frank, Director Wayne Johnson, Secretary
Marc Wormser, Treasurer David Dommert, Director

This workshop was a working session held to discuss details of items that are pending, ongoing, or expected to come up for Board action at a later date. Items discussed at this workshop were:

- A recent FSR Roundtable regarding Board responsibilities and authority.
- Review of the first City of Pearland meeting of HOA's which will be held quarterly.
- Planned new committee appointments.
- Block Captain appreciation lunch.
- Upcoming FSR Contractor performance review.
- Speed humps at visitor entry gate and a proposal to order new high quality clickers.
- New video technology demonstration for Clubhouse.
- Safety awareness campaign.
- Review of Club BellaVita Rules and Regulation proposed revisions.
- Received ARC Guideline revisions for review at November meeting.
- Final review and proposed adjustments to 2014 operating and reserve budgets.
- Existing policies that will be reviewed by Board for updates.
- New oven for Clubhouse kitchen proposed by TEC.
- Received estimate for awning over the sidewalk at the Arts & Crafts room door.
- Upcoming meeting schedule: Board Meeting November 20. Workshop tentatively scheduled for December 18.

Respectfully Submitted,
Wayne Johnson, Secretary