

NOTES FROM A WORKSHOP MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON JUNE 26, 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

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:

- The 2014 elections process and schedule.
- A study by CRC on joining the Pearland or South Belt Chamber of Commerce.
- Draft of a brochure submitted by CRC to be used to promote home sales in BellaVita.
- Traffic Management
- Homeowner Forum – July 15, 7pm
- Committee reviews of the draft Strategic Plan and recommended budgets for 2014.
- Changes to the electrical system in clubhouse to add outlets and circuits as needed.
- New signs and concrete painting at the front gates; consideration of an upgraded keypad, and consideration of invoicing residents who damage gates upon entry.
- Implementation of a process whereby Board members can authorize another member to cast electronic votes on his/her behalf during their absence.
- Need for a review of all board policies as some are now covered by new by-laws. Objective is to eliminate redundancy and confusion.
- Cost of our financial audit being reviewed by Finance Committee.
- Allowing use of the new library to host vendor booths during the Mistletoe Market.
- Repairs to uneven concrete joints on the sidewalks around the clubhouse and Lake.

Workshop meeting was adjourned at 6:00 pm.

Respectfully Submitted,
Wayne Johnson, Secretary