



Notes of Board Workshop Meeting held on September 15, 2015

- **Projects and Contracts:**
 - o Discussed using and involving the committees more in various projects and contracts and having them interact together more in those projects and contracts.
 - o Discussed having Maintenance get involved more with Facilities Committee to allow for further increase in experience and training.
 - o Discussed allowing Facilities Committee to get involved more with contractors and contract negotiations.

- **Operating and Capital Reserve Budget:**
 - o Reviewed and further discussed revisions and updates from previous meeting of the BellaVita 2016 Operating Budget with members of the Finance Committee.
 - o Agreed that Operating Budget will show a deficit.

- **Staff Payroll and Employees Insurance:**
 - o Advised that there will be a probable 29% increase in the cost for Medical Insurance.

- **Fence Project:**
 - o Discussed loan and CD's used to payoff loan.

- **Rules and Regulations:**
 - o Discussed having the R & R's reviewed for changes and updating.

- **Meeting Calender:**
 - o September 23 – 3:00 pm – HOA Board Meeting.
 - o October 28 – 3:00 pm Board Workshop.

- **Adjourned 5:10 pm.**

Submitted by John Rodriguez, Secretary