



**HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING**  
3:00 PM Wednesday, May 22, 2024, held in the Bella Vita Clubhouse Ballroom

Homeowner/Guest Speakers- *Speaker time is provided at the start of the Directors meetings if a form was previously submitted. Speakers are given UP TO 5 MINUTES on matters of concern listed on the form to be brought to the Board's attention.*

1. *Kenny & Anna Velasquez*
2. Call to Order- *Homeowners are welcome to attend the meeting (except for the Executive Session), but not participate in the discussion.*
3. Consideration of Minutes of Prior Meetings:
  - 2.1 Minutes – 4.24.24 Board meeting
4. Confirmation of Any Electronic Voting
  - 3.1 Staff pay adjustment
  - 3.2 Purchase of rower for fitness room
5. President's Report Danny Koons
6. Open comments by Board members
7. Treasurer's Report Rex Hemme
8. Managing Agent's/Clubhouse Report Rebekah Chevalier, Inframark
9. Committee reports or actions: Approve Leslie Malone as new chair and Allen Wolfe as a new member of the Elections Committee. Approve Gary Donovan as the new ARC chair. Accept resignation of Ruth Southard on the ARC and Elections Committee.
  - 8.1 Architectural Committee Ruth Southard
  - 8.2 Awards Sandra Bornstein
  - 8.3 Clubhouse Committee Carlos Trevino
  - 8.4 Communications Committee Lark Billick
  - 8.5 Community Relations Committee Billie Velazquez
  - 8.6 Elections Committee Ruth Southard
  - 8.7 Facilities Committee Joe Biard
  - 8.8 Finance Committee Robert Tarlton
  - 8.9 Grounds Committee Janet O'Connor
  - 8.10 Nature Reserve Committee Bob Dawkins
9. Additional Business:
  - 9.1 Villas Master update Billy Potter
  - 9.2 Homeowner Concern Forms Billy Potter
  - 9.3 HOA Maintenance Policy Danny Koons
10. Next scheduled Board of Directors meeting Wednesday, June 26, 2024
11. Closed Executive Session - *Provided by Section 209.0051 (c) & (e) of the Texas Property Code Chapter 209 to consider actions involving personnel, litigation, contracts, enforcement actions, communications with the HOA attorney, and homeowner's privacy and confidential matters*
  - 11.1 Collections
12. Summary of Any Decisions Made During Executive Session
13. Adjournment