

**BELLASERA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Bellasera Community Clubhouse  
April 10, 2006  
7:00 p.m.**

**Members Present:** Charles Roach, Board Member  
Bruce Martin, Secretary  
Shawn Meyer, Board Member

**Members Absent:** Robert Shriver, Board Member

**Call to Order:** Bruce Martin, Acting Chairperson, called the meeting to order at 7:10 p.m. There were no other sitting Board officers present at the opening of the meeting.

**New Business:** Bruce Martin indicated that he would chair the meeting through the election of the new Board president since there were no other sitting Board officials. Martin called the meeting to order and introduced the two new Board members who were present.

Bruce Martin presented the following agenda:  
Nomination of Board officers  
Discussion of schedule and dates for open Board position  
Discussion of expanding the Board of Directors

The floor was open for resident attendee questions. There were no questions.

Bruce Martin nominated Charles Roach to the position of President of the Bellasera Board of Directors. There were no other nominations. Motion passed unanimously.

Robert Shriver was nominated by Bruce Martin as Secretary of the Board in absentia. Mr. Shriver had previously accepted this position. There were no other nominations. The motion passed unanimously.

The meeting was then turned over to the new President, Charles Roach.

There was considerable discussion on establishing the next Board meeting which will be Monday, April 24, at 7:00 p.m.

The Board discussed the schedule for requesting applicants to fill the position vacated by Past-President Carol Sotnick. The announcement to fill the Board position will be posted on April 12 with a deadline for applicants' filing Friday, 6:00 p.m. April 21. At the April 24 Board meeting, the Board will set a date for Candidates' interviews.

President Roach initiated a discussion on the possible increase of Board members from five to seven. The pros and cons were discussed at some length between Board members and those residents attending. No conclusions were reached. This will be reviewed again at subsequent Board meetings. An attorney's opinion will be requested regarding the method required to extend the Board membership.

The meeting adjourned at 8:10 p.m.

The next Board meeting is scheduled for Monday, April 24, 2006 at 7:00 p.m.

Respectfully submitted,

Bruce Martin  
Acting Secretary