

Board Meeting for ByLaws and CC&R's : July 20, 2006

Members present: Chuck Roach, President
Shawn Meyer, Vice President
Bruce Martin, Director
Bob Shriver, Secretary

Members Absent: Dennis Noone, Treasurer

Others present: Susan Loiselle and other members of the Governance Committee and several Bellasera residents/property owners

Call to Order: Chuck Roach called the meeting to order at 7 PM.

Chuck Roach stated that the purpose of the meeting was to review the BYLAWS of the Bellasera Community Association and the Bellasera CC&Rs.

Q & A Prior to the review of the BYLAWS and CC&Rs, Chuck Roach opened the floor for questions from homeowners.
Marvin Lefkowitz expressed his concern for the new procedure of unlocking the clubhouse door when there was no management person in the office.
Chuck Roach stated that he had received a similar response from another resident and that the security of that procedure would be reviewed.

BYLAWS Review:

Board members indicated that the revised BYLAWS had been reviewed and asked the Governance Committee representatives for clarification of several items. After resolving several questions and making minor corrections to the proposed revisions to the document, the board unanimously voted to forward the proposed revisions to the Association's attorney for legal review prior to distribution to property owners for a vote.

CC&Rs Review: Board members and Governance Committee reps reviewed and discussed the proposed revisions to the CC&Rs and after minor changes to several revised items the Board unanimously voted to forward the proposed CC&R revision to the Association's attorney for legal review prior to distribution to property owners for a vote.

Adjournment There being no further business on the agenda, the meeting was adjourned by Chuck Roach at 8:19pm.

Minutes submitted by: Bob Shriver, Board Secretary