

**BELLASERA COMMUNITY ASSOCIATION**  
**Board of Directors Special Meeting**  
**April 18, 2005**

**MINUTES**

The special meeting of the Bellasera Community Association Board of Directors was held on Monday, April 18, 2005 at 6:30 p.m. at the Bellasera clubhouse, the Acting President being in the chair. A quorum was established.

Board Members Present:	Jim Gleason, Acting President Bruce Martin, Director Carol Sotnick, Director
Board Members Absent:	Crawford Love, Director
CCMC Staff Present:	Anne Marie Fitness, Community Manager

Acting President Gleason called the meeting to order at 6:30 p.m. He explained the agenda was changed. The members of the Board agreed to wait until all members of the Board were present before electing officers.

***Acting President Jim Gleason moved to accept the resolution of the purchase of a compressor unit in the amount of \$1675.00 a value in excess of the limit afforded to the Community Manager. Motion carried.***

The board discussed the 13 unidentified sealed ballots that were returned in the Ballot Envelope only and therefore not counted at the Annual Meeting.

***Acting President Jim Gleason moved to count only the sealed Ballots that were identified by name or lot number delivered under the door of the Community Manager's office. Motion carried.***

Ballots were counted by Anne Marie Fitness, Susan Loiselle, and Anne Chernis.

Totals are as follows:	Crawford Love	57
	Bruce Martin	101
	Brian Ong	13
	Al Ricciardi	81
	Carol Sotnick	86

Meeting adjourned at 6:54 pm.

Respectfully submitted,

Anne Marie Fitness  
Community Manager