

**BELLASERA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, November 17, 2022
MINUTES**

Call to Order, Quorum, Meeting Protocol

Richard Hoffman called the meeting to order at 1:00pm. With four Board members present, quorum was established.

Board Member(s) Present: Richard Hoffman, Joseph Carlon, James Ragborg, Tom Saari

AAM Present: Pamela Nunnely, Assistant Community Manager

Recording Secretary: Denise Guest via Zoom

Approve Minutes from October 24, 2022 BOD meeting

Tom Saari made a motion to approve the minutes as submitted. Joseph Carlon seconded the motion. All in favor, motion carried.

Member Comments and Questions

The following item(s) were discussed and addressed: Parking.

Reports

- **Treasurer** – James Ragborg reported a new CD was purchased.
- **Budget and Finance** – same as above.
- **Modifications** – Joseph Carlon provided a brief update.
- **Building and Grounds** – The building and grounds committee provided updates on community items.
- **Communications** – Richard Hoffman reported a brief overview of some reminders in the newsletter.
- **Security** – Joseph Carlon gave a brief update.
- **Community Manager** – Pamela reported inspections are being conducted the last week of November.
- **President** – nothing to report.

Old Business

New Business

- Community Wide Security Decision – This item was discussed above in security reports. No action taken.

Next meeting date: December 15, 2022 @ 1pm

Adjournment

With no further business, Richard Hoffman adjourned the meeting at 2:03pm.

Respectfully Submitted by,

Denise Guest

Denise Guest

Recording Secretary on Behalf of the Board of Directors