

Bellasera Community Association, Inc.
7350 E. Ponte Bella Dr.
Scottsdale, AZ 85266
Special Meeting Following the Annual Meeting
April 17, 2011

Call to Order

- The meeting was called to order by Susan Loiselle at 3:20 PM

Board Members Present

- Susan Loiselle, Ted Dixon, Anne Chernis, Bruce Martin and Gregg Dittoe

Others Present

- Three homeowners were in attendance (including two members of the Budget & Finance Committee)

Order of Business

- First order of business was election of officers. Bruce Martin moved to accept the following partial slate of officers:
 - President - Susan Loiselle,
 - Secretary - Anne Chernis,
 - Treasurer - Ted Dixon.

Motion carried unanimously.

- Anne Chernis moved to elect Gregg Dittoe as Vice President. **Motion carried.**
- Susan Loiselle moved to accept the FY2011 - 2012 Operating Budget including the contribution to the Reserve Plan as recommended by the previous Board. **Motion carried unanimously.**
- The names of members on the following standing committees were read: Budget and Finance, Building and Grounds, Communications and Modifications. Susan Loiselle moved that all current members be reappointed to their respective committees. **Motion carried unanimously.**
- Susan Loiselle moved that the Board accept the resignation of all members of the Social Committee with the Board's thanks for their service to the community. **Motion carried unanimously.**
- Bruce Martin moved to nominate the following slate of Board Members to serve on standing committees: Ted Dixon - Budget and Finance, Gregg Dittoe - Buildings and Grounds, Bruce Martin - Communications, Anne Chernis - Modifications. **Motion carried unanimously.**

- The Board reviewed the application submitted by Dennis Soeffner, to join the Communications Committee. Susan Loiselle moved to accept Dennis Soeffner's application to join the Communications Committee. **Motion carried unanimously.**
- Susan Loiselle moved that the following calendar be adopted for 2011-2012. **Motion carried unanimously:**

Calendar for 2011 – 2012

Study Sessions – 2nd Thursday of each month at 2:00 PM.

Board Meetings – 4th Thursday of each month at 2:00 PM

- Board agreed to set two Board training sessions for May, 2011 - dates to be announced.
- Viola to obtain signature forms from MOB for the new authorized signatures on the account.

There being no more business to discuss, the meeting was adjourned at 3:40 PM. The next Study Session will be held on May 12, 2011, and the next Regular Board Meeting will be held on April 28, 2011.

Respectfully submitted by,


Sharon Foxworth, Recording Secretary