

**Bellasera Community Association, Inc.**  
**7350 E. Ponte Bella Dr.**  
**Scottsdale, AZ 85266**  
**Special Meeting Following the Annual Meeting**  
**April 17, 2016**

**Call to Order**

- The meeting was called to order by Richard Hoffman at 3:25 PM

**Board Members Present**

- Richard Hoffman, Craig Johnson, Dennis Carson, Guy Yates and David Reid

**Others Present**

- Viola Lanam, Community Manager and Sharon Foxworth, Office Assistant

**Order of Business**

- First order of business was the election of officers. Dennis Carson made a motion for the officers to keep their positions as listed below. **Motion carried.** The positions are:
  - President – Richard Hoffman
  - Vice President – Guy Yates
  - Treasurer – David Reid
  - Secretary – Dennis Carson
  - Director – Craig Johnson
- Richard Hoffman moved to have the board members serve as the Board's representation on standing committees. **Motion carried.** They are as follows:
  - Richard Hoffman – Communications Committee
  - Guy Yates – Building and Grounds Committee
  - David Reid – Budget and Finance Committee
  - Craig Johnson – Modification Committee
  - Dennis Carson – Safety and Security Committee
- All agreed there was no need for the AAM training since all have previously served on the Board.
- Dennis Carson moved to accept the bid from Paramount Roofing. **Motion carried.**
- Richard Hoffman made a **Motion** to accept the revised tennis court proposals from US Tennis Court Construction for courts one and two. **Motion carried.**

- Richard Hoffman moved to accept the 2016 – 2017 budget as recommended by the previous board. **Motion carried.** The resolution was signed to increase the quarterly assessments to **\$571.00.**
- Dennis Carson made a motion to approve \$12,928 to be added to the reserve expenses for crack sealing for a total of \$99,888. **Motion Carried.**
- The next board meeting was set for May 19, 2016, at 1:00 PM. Other dates will be set at the next meeting.

Meeting was adjourned at 3:50 pm.

Respectfully submitted by,

Sharon Foxworth  
Sharon Foxworth, Recording Secretary