

**Bellasera Community Association, Inc.**  
**7350 E. Ponte Bella Dr.**  
**Scottsdale, AZ 85266**  
**Special Meeting Following the Annual Meeting**  
**April 21, 2013**

**Call to Order**

- The meeting was called to order by Gregg Dittoe at 3:29 PM

**Board Members Present**

- Gregg Dittoe, Richard Hoffman, Craig Johnson and Joe Pruess and Dennis Corbett

**Others Present**

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

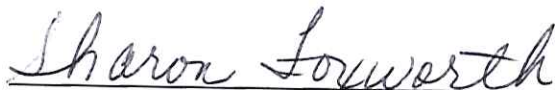
**Order of Business**

- First order of business was election of officers. Gregg stated he had spoken to Richard Hoffman and they agreed to switch positions. Joe Pruess moved to accept the slate of officers as suggested by Gregg Dittoe. Motion carried. The new officers are:
  - President – Richard Hoffman
  - Vice President – Gregg Dittoe
  - Treasurer – Joe Pruess
  - Secretary – Dennis Corbett
  - Director – Craig Johnson
- The following Board Members are to serve as the Board representation on standing committees:
  - Gregg Dittoe – Safety and Security Committee
  - Richard Hoffman – Building and Grounds
  - Joe Pruess – Budget and Finance Committee
  - Craig Johnson – Communications Committee
  - Dennis Corbett – Modification Committee
- Richard Hoffman moved to accept the 2013 – 2014 budget as recommended by the previous board and to approve the \$10.00 increase in the quarterly assessment.  
**Motion carried**
- The meeting calendar for the year was set for the Board Meeting to be held the fourth Thursday of each month at 3:00 pm
- The Board Training session is scheduled for May 16<sup>th</sup> at 2:00 pm followed by the Board Meeting at 3:00 pm.

- The pool deck will be resealed May 6, 7 and 8<sup>th</sup>. Terravita will be asked if they can accommodate the Bellasera residents for those three days.

Meeting was adjourned at 4:12 pm.

Respectfully submitted by,

  
Sharon Foxworth, Recording Secretary