

**BELLASERA  
BOARD OF DIRECTORS REGULAR MEETING  
Sunday, April 24, 2022  
MINUTES**

**Call to Order, Quorum, Meeting Protocol**

Richard Hoffman called the meeting to order at 3:00pm. With five Board members present, quorum was established.

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

AAM Present: Pamela Nunnely, Assistant Community Manager

Recording Secretary: Denise Guest

**Election of Officers – Committee Assignments**

Dave Wyllie made a motion to nominate Richard Hoffman as President, Joseph Carlon as Vice President, James Ragborg as Treasurer, Tom Saari as Secretary, and Dave Wyllie as Director. Richard Hoffman seconded the motion. All in favor, motion carried.

Richard Hoffman made a motion to nominate James Ragborg on Budget and Finance, Joseph Carlon as chair on the modifications committee, Tom Saari as Board Representative on Building and Grounds, and Richard Hoffman as Board Representative on the Communications committee. Tom Saari seconded the motion. All in favor, motion carried.

**Approve minutes from March 23, 2022 BOD meeting**

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

**Approval of the 2022 – 2023 Budget**

Dave Wyllie made a motion to approve the Budget as presented. Joseph Carlon seconded the motion and carried 4 to 1 as Tom Saari abstained.

**Member Comments and Questions**

None

**Reports**

- | **Treasurer** – provided at the Annual meeting.
- | **Budget and Finance** – same as above.
- | **Modifications** – nothing to report.
- | **Building and Grounds** – Tom Saari provided an update.
- | **Communications** – nothing to report.

- l **Security** – nothing to report.
- l **Community Manager** - Pamela Nunnelly provided an overview of ongoing projects in the community.
- l **President** – Richard Hoffman provided an overview of goals for the community.

### **Old Business**

- l Audio Visual Proposals – On hold.
  - HTS Audio Visual
  - AZ Audio Visual
- l Pickleball / Tennis Court Proposal to repair
  - Outplay Sports Surfacing – tabled for references and clarification on proposal.
- l DR Paint Proposal
  - 10 medium and 4 small pool deck tables – Dave Wyllie made a motion to accept the proposal. Richard Hoffman seconded the motion. All in favor, motion carried.

### **New Business**

- l BTN Proposal
  - 20 Flats Summer Flowers – Dave Wyllie made a motion to accept the proposal. Richard Hoffman seconded the motion. All in favor, motion carried.

**Next meeting date:** May 18, 2022 @ 1pm

### **Adjournment**

With no further business, Richard Hoffman adjourned the meeting at 4:34pm.

Respectfully Submitted by,

**Denise Guest**

Denise Guest

Recording Secretary on Behalf of the Board of Directors