

**BELLASERA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Sunday, June 13, 2021**  
**MINUTES**

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

Richard Hoffman called the meeting to order at 3:30pm. With four Board members present, quorum was established.

Board Member(s) Present: Richard Hoffman, Dennis Soeffner, Joseph Carlon, James Ragborg

AAM Present: Pamela Nunnelly

Others: Denise Guest, recording secretary

**No Board Meeting in April**

Joseph Carlon made a motion to approve the March meeting minutes and carried unanimously.

**Member Comments and Questions**

Homeowner that voiced concerns in the annual meeting reiterated his point to his concerns. All questions/comments were addressed.

**Reports**

**Treasurer** - none

**Budget and Finance** - none

**Modification** - none

**Building and Grounds** - fire control e-blast

**Communication** - none

**Security** - 2nd shift has been filled

**Community Manager** - steam rooms are working, guard house ceiling

**President** - nothing from Richard. James added draft May financials Mr. Davis fees, Richard will follow-up.

**Old Business**

- Capital Improvement - Survey Status: this was addressed in the annual meeting.

**New Business**

- Granite Replenishment - The Board unanimously agreed to bid phase II and III.
- BTN Proposal to replace Irrigation N. of the pool - The Board unanimously approved the proposal.

**Next meeting date: July 29, 2021 @ 1 pm**

**Adjournment**

With no further business, Richard Hoffman adjourned the meeting at 3:54pm.

Respectfully Submitted by,

Denise Guest

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Recording Secretary on Behalf of the Board of Directors