

**BELLASERA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, September 22, 2022
MINUTES**

Call to Order, Quorum, Meeting Protocol

Richard Hoffman called the meeting to order at 1:29pm. With all 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

Approve Minutes from August 25, 2022 BOD meeting

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

Member Comments and Questions

None

Reports

- **Treasurer** – James Ragborg reported a new CD was purchased.
- **Budget and Finance** – same as above.
- **Modifications** – Joseph Carlon reported there were two approved submittals.
- **Building and Grounds** – Tom Saari provided updates.
- **Communications** – Richard Hoffman reported newsletters are going out regularly.
- **Security** – Joseph Carlon provided updates.
- **Community Manager** – Pamela provided updates on community projects.
- **President** – nothing to report.

Old Business

- **Parking Rules** – James Ragborg made a motion to accept the parking rules with the correction in #3 to be 3 nights. Richard Hoffman seconded the motion. All in favor, motion carried.

New Business

- **Fowler Pool Proposal** – Replace pool fountain pump – This item has been tabled.
- **Holiday Lights Proposal** – Hang'em High – The Board unanimously approved the proposal.

- Community Meeting – Security – Joseph Carlon made a motion to terminate Securitas, giving a 30-day notice and hire Anderson effective 11/1/22. Dave Wyllie seconded the motion. All in favor, motion carried.

Next meeting date: October 24, 2022 @ 1pm

Adjournment

With no further business, Richard Hoffman adjourned the meeting at 2:44pm.

Respectfully Submitted by,

Denise Guest

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Recording Secretary on Behalf of the Board of Directors