

BELLASERA COMMUNITY ASSOCIATION
Special Board of Directors Special Meeting
July 6, 2005

MINUTES

A special meeting of the Bellasera Community Association Board of Directors was held on Monday, July 6, 2005 at 6:30 p.m. at the Bellasera clubhouse, Acting President Carol Sotnick being in the chair. A quorum was established.

Board Members Present:	Carol Sotnick, Vice President Bruce Martin, Secretary Crawford Love, Director
CCMC Staff Present:	Ben Smith, Acting Community Manager

Acting President Carol Sotnick called the meeting to order at 6:35p.m.

Carol Sotnick introduced Crawford Love who updated the community about the Pederson commercial development at Lone Mountain and Scottsdale Road.

The meeting was recessed from 8:10 to 8:20pm

The minutes from the June 13th meeting were unanimously approved.

Carol Sotnick moved to approve the following committee appointments:

- 1) Anna Ingram for the Modifications Committee to be effective immediately.
- 2) Henry Mortarotti - Modifications Committee to be effective immediately.
- 3) Susan Loiselle – Governance committee to be effective October 15, 2005.

These appointments were unanimously approved.

Carol Sotnick moved to table the appointment of Paul Agranoff to the Budget & Finance Committee, and this was unanimously approved.

The agenda item on electing a Board President was tabled until the fifth Board member has been appointed in order to conform to the By-Laws

Carol Sotnick moved that a fob installation be placed on the gym doors for a bid by Best Access at \$1063.16. The motion passed unanimously.

Date set for next Board meeting August 22nd, 2005.

The meeting was adjourned 8:45pm.