

**BELLASERA COMMUNITY ASSOCIATION**  
**Board of Directors Special Meeting**  
**April 8, 2005**

**MINUTES**

The special meeting of the Bellasera Community Association Board of Directors was held on Friday April 8, 2005 at 3:00 p.m. at the Bellasera clubhouse, the Acting President being in the chair. A quorum was established.

Board Members Present:	Jim Gleason, Acting President Bruce Martin, Director Carol Sotnick, Director
CCMC Staff Present:	Anne Marie Fitness, Community Manager

Acting President Gleason called the meeting to order at 3:05 p.m.

Acting President Gleason opened the meeting stating the purpose of the meeting to appoint candidates to fill the two one year positions on the Board of Directors created by resignations of Paul Agranoff and Dick Chenault.

*Acting President Jim Gleason moved to appoint Crawford Love to fill one of the vacant positions on Board of Directors. Motion carried.*

*Carol Sotnick, Director moved to appoint Al Ricciardi to the Board pending his acceptance. Motion carried.*

**NEXT/UPCOMING MEETING DATE(S):**

The next Special Board Meeting will be held on April 18, 2005 for Election of Officers.  
The next regular scheduled Board meeting will be held April 25, 2005.

The meeting adjourned at 3:20 P.M.

Respectfully submitted,

Anne Marie Fitness  
Community Manager