

Draft Minutes
 Bella Beach Homeowners Association
 Board of Directors Meeting - Special
 November 9, 2021
 By Zoom due to COVID-19

HOA BOD members present: Chuck Craig, Linda Fender, Brian O'Neill, Dick Chaplain, Brad Schleier

HOA Homeowners present: Tara and Matt Daniels, Vince Ovist

Quorum established. Yes
 Called to order by Chuck at 5:01 P.M.

Topic	Discussion	Action	Follow-up
1. Call to order, etc.			
2. Meeting purpose to establish list of candidates for upcoming election to board	Candidates are Patricia Brown Pat Brown Dick Chaplain Chuck Craig Marc Hering Vince Ovist Bridget Shipley Mark Wilke	Motion By Linda to approve the slate of candidates. Dick 2 nd . Passed unanimously Attorney recommended only on of the Browns could be on the Board. After meeting Patricia Brown withdrew her name	Attorney will prepare the ballot and Adele will mail. Ballots will need to be back by December 9 th at 5:00 P.M.
3. Tara Daniels asked to clarify zoom meeting notifications	Chuck and board members explained notifications process and the challenges of the new zoom meetings. This is a evolving process and appreciated the good suggestions.	Board meeting notification will now be posted on the web site and also emailed to all homeowners.	Homeowners will be asked to update or confirm their preferred email contact. Only one email can be the master email for voting purpose.
Moved to adjourn by Brad and 2 nd by Dick Adjourned at 5:32 P.M. Submitted by L Fender November 13, 2021			

