

Minutes
Bella Beach Homeowners Association
Special Board of Directors Meeting
12/11/21
By Zoom due to COVID -19

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

Quorum established: Yes
Called to order by Chuck Craig at 11:31 A.M.

This meeting is to elect the Board officers for 2022.

Chuck asked for nominations for officers of the Board.
Brian moved and Brad 2nd for Chuck Craig to remain President
Brian moved and Chuck 2nd for Dick Chaplain to remain Treasurer
Brad moved and Brian 2nd for Linda Fender to be Secretary
All were elected unanimously.

Meeting was adjourned by acclamation at 11:34 A.M.
Submitted by Linda Fender Board Secretary