

Minutes
 Bella Beach Homeowners Association
 Special Board of Directors Meeting
 September 27, 2022, 5:00 PM
 By Zoom due to COVID 19

HOA BOD members present: Chuck Craig, President; Linda Fender, Secretary; Kim Brook, Brad Schleier; Adele Cooke, Recording Secretary.
 Absent: Dick Chaplain, Treasurer

HOA Homeowners present: Jordan Grant (Meredith), Rebecca Hillyer, Ian Martin, Ed Pinkos, David Steinberg

Quorum established.

Topic	Discussion	Action	Follow-up
I. Call to Order, etc.	Called to order at 5:00 pm		
II. Election of Officers – for President	Linda Fender was elected President to succeed Chuck Craig until annual meeting.	Brad moved; Kim seconded motion. Passed unanimously.	
III. Election of Officers – for Secretary	Chuck Craig was elected Secretary to succeed Linda Fender until annual meeting.	Kim moved; Brad seconded motion. Passed unanimously.	
IV. Adjournment	Meeting was adjourned at 5:11 pm	Brad moved; Chuck seconded motion. Passed unanimously.	
V. Next Meeting	Next meeting is tentatively scheduled for October 18 @ 5 pm.		