

Minutes  
 Bella Beach Homeowners Association  
 Organizational Board of Directors Meeting  
 December 13, 2022, 6:00 PM  
 By Zoom

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

HOA Homeowners present: Bill Zdanis

Quorum established.

<b>Topic</b>		<b>Discussion</b>	<b>Action</b>	<b>Follow-up</b>
I.	Call to Order, etc.	Called to order at 6:00 pm		
II.	Election of Officers	President Linda Fender Secretary Chuck Craig Treasurer Dick Chaplain	Dick moved; Kim seconded. Motion passed unanimously.	
III.	Meeting Dates	Wednesday, January 25 @ 6:00 pm Wednesday, April 26 @ 6:00 pm Wednesday, July 26 @ 6:00 pm Wednesday, October 18 @ 6:00 pm Annual Meeting - Wednesday, November 8 @ 6:00 pm with Organizational Meeting to follow.		
IV.	Topics & Goals	Records Retention ARC Standards & Guidelines CCR Changes Playground Replacement Pathway Lighting Clarifying Maintenance Within HOA		
V.	Adjournment	Adjourned at 6:32 pm	Brad moved; Chuck seconded. Motion passed unanimously.	