

Minutes  
 Bella Beach Homeowners Association  
 Special Board of Directors Meeting  
 December 21, 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: Sal Bianco

Quorum established.

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>	<b>Follow-up</b>
I. Call to Order, etc.	Called to order by Linda Fender at 6:00 pm		
II. Consideration of amendment of governing documents & certification of compliance with HB 2534	Approved amendments to governing documents required by HB2534.  Approved declaration certifying compliance with HB 2534.  Approved signatures of President & Secretary to documents	Chuck Moved; Dick Seconded. Motion Passed Unanimously.  Chuck Moved; Kim Seconded. Motion Passed Unanimously.  Brad Moved; Dick Seconded. Motion Passed Unanimously.	
III. Adjournment	Adjourned at 6:08 pm	Kim Moved; Dick Seconded. Motion Passed Unanimously.	