

Minutes
 Bella Beach Homeowners Association
 Special Board of Directors Meeting
 February 9, 2023, 5:00 PM
 By Zoom

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

HOA Homeowners present: Sal & Karen Bianco, Steve Butera, Darrell Fender, Ed Pinkos, Wolfgang Sailer

Quorum established.

Topic	Discussion	Action	Follow-up
I. Call to Order, etc.	Called to order by Linda Fender at 5:00 pm.		
II. Consideration of proposed amendment to CCCRs	<p>The reason for the proposed change to the CCR is to allow the use of new types of building materials that are longer-lasting, require less maintenance and still uphold the current aesthetic of the community.</p> <p>The revised language for the amendment to the CCR was approved. The language will be reviewed by the association's attorney prior to distribution.</p> <p>The Notice of Intent to Conduct a Vote, the Ballot Instructions and the Ballot were approved.</p>	<p>Kim moved; Chuck seconded. Passed Unanimously.</p> <p>Brad moved; Chuck seconded. Passed Unanimously.</p>	

<p>III. Appointment of outdoor fire safety officer</p>	<p>It was proposed and approved that Rick McGraw be appointed the Outdoor Fire Safety Officer to monitor compliance of fire pits and outdoor recreational, warming, cooking fires and fireworks. This would provide an improved level of safety in the neighborhood. This position would report directly to the Board.</p>	<p>Chuck moved; Brad seconded. Passed Unanimously.</p>	
<p>IV. Adjournment</p>	<p>Adjourned at 5:45 pm.</p>	<p>Brad moved; Chuck seconded. Passed Unanimously.</p>	