

Minutes
 Bella Beach Homeowners Association
 Board of Directors Meeting
 September 25, 2023, 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: Patti Brown, Vince Ovist

Quorum established.

| Topic | Discussion | Action | Follow-up |
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| I. Call to Order, etc. | Meeting called to order by Linda at 6:00 pm | | |
| II. Approve Notices, Ballots, Instructions & Dates Connected to Annual Meeting | All notices, ballots, instructions & dates were approved. | Brad moved; Chuck seconded. Motion passed unanimously. | |
| III. Other Items | <p><u>Road Striping</u> – question asked about having owners help with striping fire lanes. Vince outlined that all Road District work had been done and striping was completed in most congested areas.</p> <p>Thanks was given to Pat Brown, Sydney & Vince Ovist as well as former members of the Road District.</p> <p><u>Berm Removal</u> – Remnants of berm were not removed. Possibility of remnants being used for other purposes within community.</p> | | |

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| | <u>Management Committee Search</u> – Vince asked why the Board was persuing a management company. He asked that updates be provided at next regularly-scheduled Board meeting. | | |
| VIII. Adjournment | Meeting adjourned at 6:31 pm. | Dick moved; Chuck seconded. Motion passed unanimously. | |