

Minutes
Bella Beach Homeowners Association
Special Board of Directors Meeting
2-24-22
Held by Zoom

HOA Board members present: Brian O'Neill, Chuck Craig, Dick Chaplin
Quorum Established
Called to order at 5PM by Chuck

Motion to recess until 2/25/22 at 4PM by Brian, 2nd by Dick, passed unanimously.

Meeting resumed 2/25/22 at 4PM. Present: Brian O'Neill, Chuck Craig, Dick Chaplain, Linda Fender, Chris Tingey, HOA attorney.

Quorum Established, called to order at 4 PM. Moved by Brian, 2nd by Dick to go into executive session for the purpose of consulting with HOA attorney. Passed unanimously.

Executive session held. Brad left at 5:02.

Executive session concluded at 5:11, returned to regular session. Adjourned by acclamation 5:13 PM.