

**BELLA TIERRA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS EXECUTIVE SESSION MEETING MINUTES  
DECEMBER 12, 2017**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors was held on December 12, 2017.

**ATTENDANCE**

**Directors Present**

Terri Perry	President
Kevin Hagan	Secretary
Eric Dee	Treasurer

**Others Present**

Bill Scales	Total Property Management, Inc.
-------------	---------------------------------

**CALL TO ORDER**

A quorum was present, and the Executive Session meeting was called to order by the President, Terri Perry at 6:00 P.M

**VIOLATIONS**

None

**MINUTES**

A MOTION WAS DULY MADE, SECONDED AND CARRIED UNANIMOUSLY to approve the November 14, 2017 Executive Session meeting minutes as presented.

**REPORTS**

**Violation Report** – The Board reviewed the violation report provided by Management.

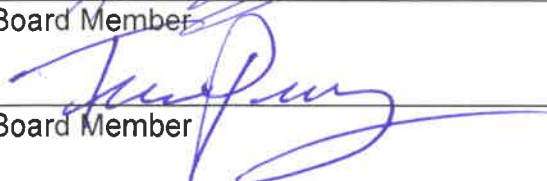
**ADJOURN TO REGULAR SESSION**

There being no further business to come before the Board at this time, A MOTION WAS DULY MADE, SECONDED AND CARRIED UNANIMOUSLY to adjourn the meeting at 6:30 P.M.

ATTEST:

  
\_\_\_\_\_  
Board Member

Date 01/09/2018

  
\_\_\_\_\_  
Board Member

Date 1/9/18