

# **BELLA STRADA HOA Board Minutes**

## **Special Meeting**

**February 05, 2025**

### **Zoom Link:**

<https://us06web.zoom.us/j/86183101909?pwd=myOiHWljbWUhZsLiJoiOjtsYpLxQl.1>

## **MINUTES**

### **Call to Order and Establish Quorum**

The meeting was called to order at 5:05 5.m. The attendance of all three directors established a quorum.

Directors present: Jim Levine Ben Duran & Mark King

One member of the community and 3 by proxy

Others present: Stacy Knispel with CAM

### **Pass the Special Assessment**

Jim Levine made a motion to approve the special assessment, and Ben Duran seconded the motion. The motion passed unanimously by all three members of the Board plus the one owner present and 3 proxies.

### **Adjourn**

The meeting was adjourned at 5:20 p.m.