

## **AGENDA**

### **BELLA COSTA BOARD OF DIRECTORS**

**Tuesday 10:00 AM October 19, 2021**

**Bella Costa Clubhouse**

**Conference number 941-254-6462 password 1234**

1. Roll Call
2. Approval of Board Minutes - April 20 and May 18, 2021
3. Consideration of communications
4. Correspondence
5. Resignation and elections
  - a. Resignation of Gary VanZinderen from Board of Directors
  - b. Nominations to fill vacant board position.
  - c. Appointment of Ron Mutz as Board Secretary
  - d. Appointment of Diane Sanders as landscaping coordinator
6. Reports of officers and Management Company
  - a. President
  - b. Treasure
  - c. Secretary
  - d. Sunstate Management
7. Reports of committees
  - a. Finance
    - i. 2022 budget preparation
  - b. Building and Grounds
  - c. Clubhouse/social
8. Unfinished business
  - a. Next actions on document revisions
9. Original resolutions and new business
10. Owners' Comments
11. Adjournment