

## MINUTES

Meeting of the Board of Directors' of Belews Landing  
March 29, 2012

Attendance: Steve Black, Brian Siemon, Jan Keeney, Bonnie Wrisley, John Hansen. Also present Penny Glover. **Any other members??**

This Special Meeting of the Board of Directors was called by Steven E. Black to discuss pool furniture. Notice was waived as all Board members were in attendance.

A motion was made and seconded to report to Shawn that the Association does not have authority to spend membership money on pool furniture and that the Board of Directors request that he do everything he can financially to furnish the pool and clubhouse consistent with the recommendations from Bella Designs. In addition, that he immediately pay \$500.00 to Bella as the retainer requested so that additional work can be done to finalize the furniture purchase proposed and that the furniture be purchased ??? inside and outside. Motion was seconded and passed.