**Meeting called to order at 1:00pm**

**Attendees:**
>       Dennis Carson
>       Dave Reid
>       Dennis Soeffner
>       Joe Carlon
>       Carl Leroux
>       Laurie Forte

**Guests**:       Annette McCarthy

**Approval of March 20 meeting minutes:**
>       Joe C. motioned the approval of the minutes from the February 20, 2019 BOD meeting, a second by Dennis S., the minutes were unanimously approved.

**RESOLVED:**
The minutes of the March 20, 2019 meeting of the Board of Directors are approved.

**Member Comments and Questions:**
>       None

**New Business:**
**Assignment of officers:**
After due consideration and motion made and seconded, the directors unanimously adopted the following Resolution:

>       **RESOLVED:**
>       **Effective immediately the officers of the Bellasera Community Association, Inc. for the following fiscal year shall be as follows:**
>>            **President - Dennis Carson**
>>            **Vice President - Joe Carlon**
>>            **Treasurer - Dave Reid**
>>            **Secretary - Dennis Soeffner**

**Assignment of Committee Chairs:**
After due consideration and motion made and seconded, the directors unanimously adopted the following Resolution:

**RESOLVED:**
**Effective immediately, the committee assignments for the Committees are as follows:**
>    **Budget & Finance – Dave Reid**
>    **Building & Grounds – Dennis Soeffner**
>    **Modifications – Dave Reid**
>    **Communications – Dennis Carson**
>    **Security Advisor – Joe Carlon**

## Approval of 2019/2020 Operating Budget:

After due consideration and motion made and seconded, the directors unanimously adopted the following Resolution:

**RESOLVED:**
**The Operating budget for the fiscal year beginning July 1, 2019 is approved, which includes a $40 per year increase, billed at an increase of $10 per quarter, such increase allocated solely to the operating budget.**

## Approval of 2019/2020 Reserve Budget:
The reserve budget approval was tabled until June 2019

## Next meeting date:
>    May 29, 2019 1:00pm

Meeting was adjourned at 3:20pm