



October 2, 2025

**Portella Bellissimo Unit 2 HOA
Board of Directors Meeting Minutes**

When: October 2, 2025
Time: 6:00 PM
Where: Contabella Ln, Bernalillo, NM 87004

Meeting Minutes

1. **Roll call and determination of quorum** – The meeting was called to order at 6:05pm with 80% of the Board of Directors present, including:
 - a. David Schusterman, HOA President
 - b. Jorge Lopez, HOA Vice President
 - c. Jackie Keenan, HOA Treasurer
 - d. Dylan Rodgers, HOA Secretary

Note: Rob Davis, Board Member, was not present

2. **Reading of minutes of preceding meeting** – See meeting minutes dated April 16, 2025, in the Portella Bellissimo Unit 2 HOA. Minutes available on [the HOA website](#).

3. **Report of Officers**

Treasurer:

1. Payment update: All HOA members have paid dues.
2. Treasurer duties have been documented and prepared for transition

4. **Reports of Committees - None**

5. Unfinished business - None

6. New business:

a. Election of new HOA Treasurer –

1. Call to Vote: Should Cindy Fruge replace Jackie Keenan as HOA Treasurer and be added to HOA Bank Accounts?

1. Results:

- a. David Schusterman, HOA President - Yes
- b. Jorge Lopez, HOA Vice President - Yes
- c. Jackie Keenan, HOA Treasurer - Yes
- d. Dylan Rodgers, HOA Secretary - Yes

b. Adding additional Board of Directors member to Bank Accounts –

1. Call to Vote: Should Dylan Rodgers, HOA Secretary be added to HOA Bank Accounts?

1. Results:

- a. David Schusterman, HOA President - Yes
- b. Jorge Lopez, HOA Vice President - Yes
- c. Jackie Keenan, HOA Treasurer - Yes
- d. Dylan Rodgers, HOA Secretary - Yes

7. Meeting was adjourned at 6:28 PM