BELLA VISTA PROPERTY OWNERS' ASSOCIATION
SPECIAL MEETING OF THE MEMBERS
CONDUCTED BY THE ELECTION COMMITTEE
AUGUST 19, 2025, IN THE BOARDROOM AT THE COUNTRY CLUB

ELECTION COMMITTEE MEMBERS PRESENT: Chairperson Robert Ritschel, Margret Killeen, Mary Sinkus, and Ann Dahlke.

MEMBERS ABSENT: None

PROXY: None

OTHERS PRESENT: Chief Executive Officer Tom Judson, Corporate Secretary Jessica McCrary, Chairperson Jason Loyd, Vice-Chair Jeff Hendren, Director Fosdick, Director Lukotch, Director Coughlin, and Director Brooks. Approximately 10 Members were present.

I. CALL TO ORDER

Chairperson Ritschel called the meeting to order at 6:05 p.m.

II. ASSESSMENT ELECTION RESULTS

Chairperson Ritschel announced the assessment increase was not approved by the membership. To establish a quorum for the assessment election, at least 50% of the Class A membership (18,815 Class A memberships) must be represented in person and/or vote by ballot/proxy. A total of **15,622 (41.51%) Class A** memberships were represented by paper or electronic ballot/proxies. (3,269 Paper and 12,353 Electronic).

See the additional links from our website for the PowerPoint presentation video Special Meeting of Members and Assessment Results and the Official Election Certification from The Inspectors of Election Bella_Vista_Certification_25.pdf

III. AJOURNMENT

Chairperson Ritschel adjourned the meeting at 6:14 p.m.