

BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION
MAY 17, 2016 – RIORDAN HALL - 6:30 P.M.
ANNUAL MEETING
AGENDA

- I. CALL TO ORDER**-----Vice Chairperson Morris
- II. PLEDGE OF ALLEGIANCE**-----Vice Chairperson Morris
- III. INVOCATION**-----Rev. Joe Williams
Bella Vista Christian Church
- IV. APPROVAL of 2015 ANNUAL MEETING MINUTES** of May 19, 2015----- Genevieve Henderson
(Motion and approval of minutes)
- V. A) Introduce Members of the Board of Directors**-----Vice Chairperson Morris
- B) Introduce Officers of the Association** – Tom Judson, President; Dwain Mitchell, Vice President and
Treasurer; Genevieve Henderson, Corporate Secretary
- C) Introduce General Counsel** – Doug McCash
- D) Introduce Auditing Firm** – Cynthia Burns and Mark Lundy of BKD CPAs & Advisors
- VI. TREASURER’S REPORT** -----Dwain Mitchell
- VII. BOARD’S ADDRESS OF ACTIVITIES** -----Vice Chairperson Morris
- VIII. PRESIDENT/CHIEF OPERATING OFFICER’S ANNUAL REPORT**-----Tom Judson
- IX. INTRODUCE ELECTION COMMITTEE MEMBER DICK HARTMAN**-----Dick Hartman
- X. ELECTION RESULTS**-----Dick Hartman
Introduce committee members and TIE and announce results of the 2016 Board of Directors election.
- XI. INTRODUCE NEWLY ELECTED DIRECTORS** -----Dick Hartman
- XII. NOTICE OF THE 51ST ANNUAL MEETING TO BE HELD MAY 17, 2017** -----Vice Chairperson Morris
- XIII. OPEN FORUM** – Property owners may address the Board or Management-----Vice Chairperson Morris
for a maximum of three minutes.
- XIV. ADJOURNMENT** -----Vice Chairperson Morris