

**BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING (SPECIAL BOARD MEETING)  
November 1, 2016 ° 4:00 P.M. ° RIORDAN HALL**

**2016 ASSESSMENT VOTE RESULTS MEETING**

**I. CALL TO ORDER**

Chairperson Brooks called the meeting to order at 4:20 P.M.

**II. ELECTION COMMITTEE**

Mr. Higgins introduced and thanked the members of the Election Committee for volunteering their time. The Election Committee is comprised of Chairperson Buddy Gray, Richard Hartman, Gary Creakbaum, Rogers Scoles, and Bob Higgins.

**III. ELECTION RESULTS – CLASS A LOTS**

Mr. Bob Higgins announced the election results for the Class A lots. On Question 1: 9,615 members voted YES (50.86%) and 9,291 members voted NO (49.14%). For each question to be approved, at least 51% of those who voted must have voted YES. The \$9.00 increase for improved properties is denied. On Question 2: 9,520 members voted YES (50.35%) and 9,386 members voted NO (49.65%). For each question to be approved, at least 51% of those who voted must have voted YES. The \$3.00 increase for unimproved properties is denied. For the Assessment Vote to be valid, at least 50% of the membership must have cast a vote. Quorum achieved with 56.5% of the membership voting.

Mr. Judson took the podium to clarify that both questions have been denied. The Assessment Vote has not passed.

**IV. BOARD STATEMENT**

Chairperson Brooks stated that the Association is very disappointed with the assessment vote results. With so much of the Association's membership currently enjoying the Bella Vista amenities, the Association is surprised that more members did not see the immediate need to rejuvenate the community. Chairperson Brooks commented that at this time the Board of Directors will have to evaluate what future steps should be taken.

Chairperson Brooks referenced the limited number of revenue sources the Association has to cover the growing operational expense of the community and stated that at some point in the future the Association will need to look at the total expense associated with maintaining the current level of membership services and facilities.

**V. ADJOURNMENT**

The meeting was adjourned at 4:40 p.m.

Submitted:

Approved:

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Kyndall Ardoin, Corporate Secretary

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Bob Brooks, POA Board Chairperson