

**BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
January 12, 2017 ° 6:00 P.M. ° COUNTRY CLUB BOARD MEETING ROOM**

BOARD MEMBERS PRESENT: Chairperson Bob Brooks, Directors Bruce Portillo, Patrick Laury, John Nuttall, Jim Abrahamson and Andrew Davis.

BOARD MEMBERS ABSENT: Vice Chairperson Ron Stratton, Directors Joshua Hart, and Ruth Hatcher.

OTHERS PRESENT: Chief Operating Officer Tom Judson, Board Treasurer/Director of Finance & Administration Dwain Mitchell, General Council Doug McCash, and Assistant Secretary Amy Fader.

I. CALL TO ORDER

Chairperson Brooks called the meeting to order at 6:00 p.m.

II. OPEN FORUM

There were no comments.

III. CHANGES TO POLICIES 1.03.3, 1.03.4, 1.03.5, 1.03.6, 1.03.7, AND 1.04 SECOND READING

Mr. Judson presented the proposed changes to Policies 1.03.3, 1.03.4, 1.03.5, 1.03.6, 1.03.7, and 1.04, stating the proposed changes will modernize the policies and ensure the uniform usage of terms throughout the Governing Documents. He reported that there will be a second reading at next week's Board meeting, adding that the Rules and Regulations Committee reviewed the policies and there have been no additional adjustments since the first reading.

IV. CHANGES TO POLICIES 1.07, 1.08, 1.10, 1.11, 2.01, 2.02, 2.03, 2.04, 2.05, 2.06, 2.07, 2.08, 3.01, AND 3.01.1 FIRST READING

Mr. Judson presented the proposed changes to Policies 1.07, 1.08, 1.10, 1.11, 2.01, 2.02, 2.03, 2.04, 2.05, 2.06, 2.07, 2.08, 3.01, and 3.01.1, stating the proposed changes will modernize the policies and ensure the uniform usage of terms throughout the Governing Documents. He reported that there will be a first reading at next week's Board meeting. Mr. McCash reviewed the recommended adjustments made by the Rules and Regulations Committee.

V. PROPOSED CHANGE TO ANNUAL MEMBERSHIP RENEWAL DATES

Mr. Judson presented the proposal to allow a renewal from the date of purchase for golf annual plans. Mr. Judson stated such change would alleviate congestion at member services during the first part of the year and also create renewal uniformity throughout the annual pass plans. The Board further discussed the topic.

VI. RESOLUTION TO APPOINT A NEW DIRECTOR TO THE BENTON WASHINGTON REGIONAL PUBLIC WATER AUTHORITY BOARD

Mr. Judson announced the nomination of Water Superintendent, Charlie Holt, for appointment to serve as an Alternate Director of the Benton Washington Regional Public Water Authority Board to represent the interests of the Bella Vista Village Property Owners Association. Mr. Holt replaced Dennis Harmon as Water Superintendent after his retirement. Director Portillo asked if it is a compensated position. Chairperson Brooks responded no.

VII. ELECTIONS COMMITTEE

Mr. Judson reported Bob Higgins is returning to the Elections Committee, adding that former Chairperson Buddy Gray has recommended Mr. Higgins as the committee chairperson. He

reported that Mr. Gray recommends the committee be comprised of no more than three individuals since the elections process is more automated due to online voting. Mr. Judson stated that an eblast has been sent soliciting volunteers. Mrs. Roberta Dale has volunteered for the committee and Mr. Higgins is working on filling the third seat. Director Portillo asked if it would be a conflict of interest for his wife to volunteer and serve on the committee. Mr. Judson responded that it would be best if the Elections Committee was comprised of members not directly connected to the Board.

VIII. LIQUOR LICENSE PERMITS

Mr. Judson reported management is seeking approval to obtain Alcohol Permits for Lakepoint Restaurant and Event Center and the Highlands Clubhouse. The Board discussed the topic of alcohol sales at each facility.

IX. ANNOUNCEMENTS

A) The next Board of Directors Regular Meeting will be held on Thursday, January 19, 2017 at 6:30 p.m. in the Country Club Board Meeting Room.

X. ADJOURNMENT

The meeting was adjourned at 6:28 p.m.