

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
SEPTEMBER 21, 2017 ° 8:00 A.M. ° COUNTRY CLUB BOARD MEETING ROOM**

BOARD MEMBERS PRESENT: Chairperson Ron Stratton, Vice Chairperson John Nuttall, Directors, Ruth Hatcher, Patrick Laury, Bruce Portillo, John Whelchel and Jim Abrahamson.

BOARD MEMBERS VIA TELEPHONE: None.

BOARD MEMBERS ABSENT: Directors Joshua Hart and David Brandenburg

OTHERS PRESENT: Chief Operating Officer Tom Judson, Board Treasurer/Director of Finance & Administration Dwain Mitchell, General Counsel Doug McCash, and Corporate Secretary Kyndall Ardoin.

I. CALL TO ORDER.

Chairperson Stratton called the meeting to order at 8:01 a.m.

II. THREE BID WAIVER REQUEST FOR THE CART PATHS AT DOGWOOD

Mr. Judson presented to the Board a request for a waiver for the three-bid requirement in regard to the Cart Paths at Dogwood. We have utilized this same company to complete the work at Branchwood and Highlands.

III. UPDATE ON VALLEY TASK FORCE

Mr. Judson updated the Board on the H&H Study.

IV. REVISION TO POLICY 1.04 & 9.03; FIRST READING

Mr. Judson advised the Board of a requested revision to Policy 1.04 & 9.03. This will change the name of the Young Residents Committee to the Community Involvement Committee.

V. APPOINTMENT OF ASSISTANT CORPORATE SECRETARY

Mr. Judson proposed the approval of Ms. Lisa Reed to be the new Assistant Corporate Secretary. Director Nuttall made a motion to approve the resolution, seconded by Director Abrahamson.

The motion passed unanimously.

VI. DIRECTOR LAURY PROPOSED A POLICY CHANGE

Brief discussion took place.

VII. ANNOUNCEMENTS

- a. Board of Directors Regular Meeting - Will be held on Thursday, September 28 at 6:30 p.m. in the Board Room.
- b. Rules and Regulation Committee Meeting – Will be held on Monday, October 16 at 11:00 a.m. at Riordan Hall.

VIII. ADJOURNMENT

Chairperson Stratton adjourned the meeting at 8:34 A.M.