

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
OCTOBER 19, 2017 ° 8:00 A.M. ° RIORDAN HALL**

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

BOARD MEMBERS VIA TELEPHONE: None.

BOARD MEMBERS ABSENT: Directors Joshua Hart and Director David Brandenburg

PROXY: Director Portillo held the proxy for Director Brandenburg

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, and Corporate Secretary Leia Christeson.

I. CALL TO ORDER.

Chairperson Stratton called the meeting to order at 8:05 a.m.

II. GARNER vs. HOT SPRINGS VILLAGE POA

General Counsel Doug McCash provided the board with an update on the recent ruling.

III. REVISION TO POLICY 1.04 & 9.03. SECOND AND FINAL READING

Mr. Judson reiterated to the Board the proposed changes to Policy 1.04 & 9.03. A motion to approve the second and final reading of policy 1.04 & 9.03 will be formally voted on at the Regular Session on October 26, 2017.

Director Portillo questioned the wording of Volunteer Rights and Responsibilities. A brief discussion followed. No changes will be made to the wording at this time.

IV. APPOINTMENT OF CORPORATE SECRETARY

Mr. Judson proposed the approval of Ms. Leia Christeson to be the new Corporate Secretary. Director Nuttall made a motion for approval, seconded by Director Whelchel.

The motion passed unanimously.

V. CORPORATE RESOLUTION POA2017-05

Mr. Judson proposed the approval of Corporate Resolution POA2017-05. This will grant authority to the President/Chief Operating Officer to execute the purchase of 14 parcels from Cooper Communities.

Director Nuttall made a motion for approval, seconded by Director Hatcher.

The motion passes unanimously.

VI. KAYAKBASSFISHING.COM

Director Nuttall is in receipt of a request by Jason Adams with Kayak Bass Fishing to utilize the Village lakes for a small amount of tournaments in 2018. Director Nuttall advised the board that this will be added to the agenda and formally voted on at the Regular Session on October 26, 2017.

VII. ANNOUNCEMENTS

- a. Board of Directors Regular Meeting - Will be held on Thursday, October 26th at 6:30 p.m. at Riordan Hall.

VIII. ADJOURNMENT

Chairperson Stratton adjourned the meeting at 8:27 A.M.