

Bella Vista Village Property Owners Association

Election Committee Minutes

January 27, 2016, Country Club Staff Room 9:30 a.m.

Election Committee Members Present: Chairman Buddy Gray, Jack Allen, Bob Higgins, Phil Bode, Mike Johnson, Dick Hartman, Gary Creakbaum, & Roger Scoles

Election Committee Members Absent: None

Other persons present: COO, Tom Judson; Board Treasurer, Dwain Mitchell; Corporate Secretary, Genevieve Henderson; Membership Mgr., Connie Willoughby

- The Committee unanimously approved to extend the deadline for Board Candidate Petitions to February 2, 2016.
- The COO, Tom Judson, reported that two Board Candidate Petitions had been received as of the date of the meeting and that six Board Candidate Packets had been requested and distributed.
- Mr. Judson announced that the Board Chairperson has approved that the POA can contract with a third party to handle the election and allow for e-ballots.
- Mr. Judson informed the Committee that the two changes for the 2016 election included:
 - Self-addressed postage-paid envelopes being included with all ballots and
 - Optional online voting.
- Mr. Judson told the Committee that he would give them a copy of the proposed Declaration changes at next week's meeting.
- Mr. Judson stated that the IT department would be giving a presentation to the Committee next week.
- All Committee members agreed to meet again next Wednesday, at 9:00 a.m. in the Country Club Staff Room, and appoint a committee secretary at that time.

Meeting Adjourned: 10:12 a.m.