

Bella Vista POA, Election Committee

MINUTES

March 09, 2016

0900

MEETING CALLED BY	Chairman Buddy Gray / Tom Judson COO
TYPE OF MEETING	Weekly
ABSENT MEMBERS	
SECRETARY	Mike Johnson
ATTENDING MEMBERS	Chairman Buddy Gray, Bob Higgins, Mike Johnson, Roger Scoles, Dick Hartman, Gary Creakbaum, Jack Allen, Phil Bode
OTHER PERSONS PRESENT	COO Tom Judson, Board Treasure Dwain Mitchell, Corporate Secretary Genevieve Henderson, Membership Manager Connie , Jack Brooks, Ray Petit, Marketing Tim Jaycox and Stacy O'Mara, Doug McCash from Legal

TOPIC

TASK LIST UPDATE

TOM JUDSON

DISCUSSION	<p>Tom stated that the Election Committee suggestion to simplify the wording for the Declaration Provisions draft was completed by Doug in Legal and submitted to the Board for approval. Tom and Buddy Gray both agreed that a final decision by the board should come by 10 March 2016. Bob Higgins and Mike Johnson presented their final views on finalizing the phone script. Bob stated that he would have a completed script for 09 March meeting. Tom & Buddy stated that the test ballots would be completed by 24 March. Stacy advised that the two page provisions needed to be condensed to one page. Tom agreed. Jack Brooks stated that he purchased four new phones and that the phone center is ready to go.</p> <p>The minutes from last meeting were reviewed, and submitted to vote for approval. 1st by Buddy and 2nd by Bob Higgins.</p>
CONCLUSIONS	<p>Meeting Adjourned 09:18</p> <p>Next Meeting 16 March 2016</p>