

Bella Vista POA, Election Committee

MINUTES

July 27, 2016

0900

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| MEETING CALLED BY | Chairman Buddy Gray / Tom Judson COO |
| TYPE OF MEETING | Bi-Weekly |
| ABSENT MEMBERS | Mike Johnson, Roger Scoles, Dick Hartman, Philip Bode |
| SECRETARY | Mike Johnson |
| ATTENDING MEMBERS | Chairman Buddy Gray, Gary Creakbaum, Jack Allen, Bob Higgins |
| OTHER PERSONS PRESENT | COO Tom Judson, Board Treasure Dwain Mitchell, Corporate Secretary Genevieve Henderson, Membership Services Manager Carmen Dissing, IT Manager Jack Brooks, Marketing Director John Walsh, General Counsel Doug McCash |

TOPIC

VOTING PROCESS

TOM JUDSON

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| DISCUSSION | The meeting was convened on time, at 9:00 am. The Committee discussed the critical dates of the voting process with Management. The Committee decided to use the same company, The Inspectors of Election, for administration of the vote. It was also decided to use electronic voting again as an option. |
| CONCLUSIONS | Meeting Adjourned 9:45 a.m. Next Meeting Wednesday 10 August 2016 |