

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
JANUARY 18, 2018 ° 8:00 A.M. ° RIORDAN HALL**

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

BOARD MEMBERS VIA TELEPHONE: None.

BOARD MEMBERS ABSENT: Chairperson Ron Stratton

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Corporate Secretary Leia Bush, four guests and one media representative.

I. CALL TO ORDER.

Vice Chairperson Nuttall called the meeting to order at 8:00 a.m.

II. PROPOSED CHANGES TO THE BYLAWS, ARTICLE IV, SECTION 3.C

Mr. Judson advised the Board of a requested revision to Article IV, Section 3.C of the Bylaws. The additional language will establish that “no action of the Board shall be deemed to set a precedent.” This is the second and final reading.

III. PROPOSED CHANGES TO THE BYLAWS, ARTICLE X, SECTION 2

Mr. Judson advised the Board of a requested revision to Article X, Section 2 of the Bylaws. This change has to do with the voting rights of the Board of Directors, with regards to the lots owned by the POA. This is the second and final reading.

IV. ANNOUNCEMENTS

- A. Board of Directors Regular Meeting - Will be held on Thursday, January 25th at 6:30 p.m. at Riordan Hall.

V. ADJOURNMENT

Vice Chairperson Nuttall adjourned the meeting at 8:05 A.M.