

# Bella Vista POA, Election Committee

March 13, 2018 Country Club Boardroom

<b>MEETING CALLED BY</b>	Chief Operating Officer Tom Judson @ 3:51 pm
<b>TYPE OF MEETING</b>	Regular/ Election Committee and Management
<b>ABSENT MEMBERS</b>	None
<b>ATTENDING MEMBERS</b>	Chairman Tom Throne, Bob Ritschel, Ann Dahlke and James Miller
<b>OTHER PERSONS PRESENT</b>	Chief Operating Officer, Tom Judson; Corporate Secretary, Leia Bush

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>➤ Committee discussed updates to the POA Election webpage</li> <li>➤ Updated the 2018 Election Timetable</li> <li>➤ Review timetable and layout of the Meet the Candidates night that takes place on March 20, 2018.</li> <li>➤ Election Committee members (minus Mr. Judson) discussed possible questions for the panel.</li> </ul>
<b>2018 Ballot Approval Committee Vote</b>	<ul style="list-style-type: none"> <li>➤ Mr. Judson presented a draft copy of the 2018 Board of Directors Ballot. The Elections Committee reviewed the ballot.               <ol style="list-style-type: none"> <li>1. Obtained Tom T. signature for the Election mailer and discussed.</li> <li>2. Requested addition of an example of what "Weight" means for the Ballot.</li> </ol> </li> </ul> <p>Mr. Throne entertained a motion from Ann Dahlke to approve the Ballot with suggested changes, second by James Miller.</p> <p>Motion Carries</p>