

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
JUNE 19, 2018 ° 8:00 A.M. ° COUNTRY CLUB BOARDROOM**

BOARD MEMBERS PRESENT: Chairperson Ruth Hatcher, Vice Chairperson Jim Abrahamson, Directors, Bruce Portillo, Patrick Laury, David Whelchel, Mary Sinkus and Jerry Hover.

BOARD MEMBERS VIA TELEPHONE: None

BOARD MEMBERS ABSENT: Director David Brandenburg

PROXY: None

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Director of Finance and Administration Dwain Mitchell, Corporate Secretary Leia Bush, Incoming Director Mike Abb, five guests and one media representative.

I. CALL TO ORDER.

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

II. COUNTRY CLUB GOLF COURSE & STREAMBANK ARCHITECT SEARCH – RFQ

Mr. Judson went over the timeline for the Architect search. Final decision will be made by July 28th. Director Abrahamson suggested that we take the top 4 RFQ's just in case one firm fails to turn in a bid, thus still meeting our three-bid qualification.

III. PROPOSED NEW COMMUNITY CENTER – PUBLIC MEETINGS

Mr. Judson proposed the dates for the public meetings. Sessions will be held at Riordan Hall on Monday, July 23rd at 6:00 p.m. and Tuesday, July 24th at 8:00 a.m.

IV. GOLF COURSE STRATEGY – A FRESH NEW LOOK

Mr. Judson reviewed “A Fresh New Look,” which addresses preliminary changes to the Golf Course Strategy. The Board would like feedback from the Golf Task Force before changes are finalized on the following four areas.

- I. Berksdale “south” 9-holes
- II. Berksdale “north” 9-holes
- III. Kingswood
- IV. ARKMO

The deadline for the Task Force recommendations is on or before July 18th, 2018. All meetings of the Task Force must be open to the community and the Board encourages soliciting input from the membership.

V. REVISED P&L FORMAT – SAMPLE

Mr. Judson reviewed a revised P&L format. Each department is now treated as a Business Center. The report will provide the revenue, costs of sales, payroll and expenses for each. If the new format is acceptable, the POA would like to introduce it to the community at the June Regular Board Meeting.

VI. BUDGET CALENDAR FOR 2019

Mr. Judson went over the proposed 2019 budget calendar. All committees have been notified.

VII. PUBLISHING MONTHLY ROUNDS INFORMATION

Mr. Judson requested authorization from the Board to start publishing Rounds on a monthly basis.

VIII. SELECTION OF NEW BOARD MEMBER

Mr. Judson introduced Mr. Mike Abb as the new Board member. The vote will be taken at the June 28th Regular Session board meeting to install Mr. Abb.

IX. ANNOUNCEMENTS

- a. Board of Directors Meeting – will be held on Thursday, June 28th at 6:30 p.m. in the Boardroom at the Country Club.

X. ADJOURNMENT

Chairperson Hatcher adjourned the meeting at 9:02 am.