

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
OCTOBER 18, 2018 ° 9:00 A.M. ° COUNTRY CLUB BOARDROOM**

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

BOARD MEMBERS VIA TELEPHONE: None

BOARD MEMBERS ABSENT: None

PROXY: None

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

I. CALL TO ORDER

Chairperson Hatcher called the meeting to order at 9:00 am

II. OPEN FORUM – PROPERTY OWNER COMMENTS

Ken Nelson – Voiced financial questions.

Linda Lloyd – Voiced concerns of POA lot voting.

III. ROUNDS REPORT

Tom Judson reviewed the updated September Rounds Report. Director Whelchel requested, if we could report the non-member rounds month by month to see when usage is. Requested change will take place in the report for the following month.

IV. VOTING THE POA LOTS

During the recent assessment vote campaign, there was some disdain from the Members as to whether the Board should vote the POA owned lots. The Board discussed numerous options with narrowing it down to two.

Options #1: The Board will not vote the lots at all.

Option #2: The Board will vote the lots proportionately with the Member vote. **This will be done by The Inspectors of Election. **

The Board will formally discuss and vote at the next Regular Session Meeting on October 25, 2018.

**V. PROPOSED CHANGES TO BYLAWS ARTICLE VIII, POLICY 1.01, POLICY 1.03, POLICY 1.03.3, POLICY 1.03.7, POLICY 1.04, POLICY 1.05 AND POLICY 8.03.
(BOARD VOTE) *FIRST OF TWO REQUIRED READINGS***

Tom Judson reviewed the purposed changes. All changes were made to clarify the process for appointment of committee members and ensuring there is uniformity throughout the governing documents.

First formal reading will be at the next Regular Session Meeting on October 25, 2018.

VI. DEPENDENT CARD

At last month's Board Meeting the Dependent card issue was moved to the Rules and Regulations committee. It was determined that more information is necessary to make an educated judgement. This issue will be brought up again a year from now.

VII. ANNOUNCEMENTS

- a. Board of Directors Regular Meeting – Will be held on Thursday, October 25th at 6:30 p.m. in the Boardroom at the Country Club.
- b. GM Meeting – Will be held
- c. Board of Directors Work Session (Community Budget Presentation) – Will be held on Thursday November 8th at 6:00 p.m. at Riordan Hall. **Note change in date and start time.**
- d. Board of Directors Regular Meeting – Will be held on Thursday November 15th @ 6:30 p.m. in the Boardroom at the Country Club.

VIII. ADJOURNMENT

Chairperson Hatcher adjourned the meeting at 9:41 a.m.