

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
NOVEMBER 8, 2018 ° 6:00 P.M. ° RIORDAN HALL**

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

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Director of Finance and Administration Dwain Mitchell, IT Manager Jack Brooks, Director of Business Administration Tommy Lee, Director of Golf Operations Darryl Muldoon, Director of Golf Course Maintenance Keith Ihms, Director of Marketing and Communications Kim Carlson, Director of MAC and Water Mike Taggart, Lakes Parks and Fisheries Superintendent Rick Echols, Member Services Manager Carmen Dissing, Director of Recreation and Wellness Joan Glubczynski, Corporate Secretary Leia Bush, sixteen guests and one media representative.

I. CALL TO ORDER

COO Tom Judson called the meeting to order at 6:00 p.m.

II. BUDGET REVIEW

COO Tom Judson presented the tentative budget to attendees.

- Slides are available online

III. ADJOURNMENT

Meeting adjourned at 7:45 p.m.