

**BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION
ELECTION COMMITTEE MEETING
MARCH 14, 2019 4:15 P.M. COUNTRYCLUB BOARDROOM**

MEMBERS PRESENT: Robert Ritschel, James Miller, and Ann Dahlke.

MEMBERS VIA TELEPHONE: Chairperson Tom Throne

MEMBERS ABSENT: None

PROXY: None

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Tammie Loyd and Assistant Corporate Secretary Roxie Goines

I. CALL TO ORDER

Robert Ritschel called the meeting to order at 4:15 p.m.

II. TOPIC: Meet the Candidates Night

Discussed Deborah Emmons pulling her name from the election, leaving 6 candidates still in the running.

Discussed recording and livestreaming the meeting on Tuesday night. What venues will the video be posted on and will it be on Bella Vista Community TV.

Request from the committee for Chris Faulkner to have sound equipment available and ready.

Discussion on how long each candidate can speak – up to 3 minutes and Tammie will have timer.

Robert Ritschel discussed doing a question option again but to rephrase the questions to make them more open ended.

Tom Throne and Robert Ritschel went over the type of questions that might be asked at the meeting. The committee will work jointly on how to phrase the questions via email. Questions will most likely pertain to: bike trails, thoughts on assessment increase, guests using amenities, additional things that could be done for the community, and/or views on transparency from the board meetings.

Robert Ritschel brought up the need to make sure the event is well advertised – e-newsletter, newspaper, etc.

Robert Ritschel asked when an example of the ballot will be ready? Tom responded that one will be emailed or walked in by the meeting time Tuesday night.

III. ADJOURNMENT

Robert Ritschel adjourned the meeting at 4:35 p.m.