

**BELLA VISTA PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING (WORK SESSION)  
APRIL 18, 2019 ° 9:00 A.M. ° COUNTRY CLUB BOARDROOM**

**BOARD MEMBERS PRESENT:** Chairperson Ruth Hatcher, Vice Chairperson Jim Abrahamson, Directors, Bruce Portillo, Patrick Laury, Mike Abb, Mary Sinkus, David Whelchel, David Brandenburg, 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, Treasurer and Chief Financial Officer Dwain Mitchell, Corporate Secretary Tammie Loyd, four members, and one media representative.

**I. CALL TO ORDER**

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

**II. COMMITTEE MEMBER NOMINATION FROM THE GOLF COMMITTEE**

Mr. Judson and the Board discussed the nomination of Susan Nuttall for a second term to the Golf Committee. The nomination will go to a vote during the April Regular Session Board meeting.

**III. MODIFICATION TO POLICY 1.12 AND ARTICLE 5.A.– ADJUSTMENTS TO THE MEETING ATTENDANCE PROVISION**

Mr. Judson stated the primary difference in the proposed policy emphasizes the importance of attendance at all Board meetings, with a reasonable number of meetings that could be missed, and shortens the time frame in which the matter could be addressed.

After in-depth discussions, the Board agreed to take a vote during the April Regular Session Board meeting.

**IV. OPEN FORUM**

No comments

**V. ANNOUNCEMENTS**

- a. ADEQ will be at Riordan Hall Thursday, April 18<sup>th</sup> at noon.
- b. GM Meeting – Thursday, May 9<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club.  
(This is a closed session).

- c. Board of Directors Regular Meeting – Thursday, April 25<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club.
- d. Board of Directors Work Session – Tuesday, May 14<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club. (**Note change in date of this meeting**)
- e. Community Input Meeting on Brittany – Tuesday, May 14<sup>th</sup> at 4:00 p.m. at Riordan Hall.
- f. Annual Meeting – Tuesday, May 21<sup>st</sup> at 6:00 p.m. at Riordan Hall.
- g. Board Officer and Liaison Meeting – Thursday, May 23<sup>rd</sup> at 4:00 p.m. in the Boardroom at the Country Club. (This is a closed session).
- h. Board of Directors Regular Meeting – Thursday, May 23<sup>rd</sup> at 6:00 p.m. in the Boardroom at the Country Club.

## VI. ADJOURNMENT

Chairperson Hatcher adjourned the meeting at 9:33 a.m.