

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
ELECTION COMMITTEE MEETING
AUGUST 26, 2019 ° COUNTRY CLUB BOARDROOM**

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

MEMBERS VIA TELEPHONE: None

MEMBERS ABSENT: None

PROXY: None

OTHERS PRESENT: Chief Operating Officer Tom Judson, and Corporate Secretary Tammie Loyd.

I. CALL TO ORDER

Mr. Judson called the meeting to order at 4:00 p.m.

II. COMMITTEE ELECTIONS

Ann Dahlke nominated Tom Throne as Committee Chairperson; Robert Ritschel seconded the nomination. The vote was unanimous.

III. 2020 ASSESSMENT INCREASE PLAN

Mr. Judson stated the Board of Directors had voted in favor to take the 2020 Assessment Increase Plan before the Membership. The plan includes a proposed \$11 increase for improved property and a \$2 increase for unimproved property. The integral dates are:

- a) September 30th, 2019 – Must be a Member in Good Standing to be eligible to vote.
- b) October 9th, 2019 – Ballots mailed and emails sent to Members in Good Standing.
- c) November 19th, 2019 – Results revealed to the Membership at 6:00 p.m. at Riordan Hall.

The next Election Committee meeting will be held September 19th at 4:00 p.m. in the Bella Vista Country Club Boardroom to review and vote on the ballot.

IV. ADJOURNMENT

Chairperson Throne adjourned the meeting at 4:35 p.m.