

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
ELECTION COMMITTEE MEETING
SEPTEMBER 19, 2019 ° COUNTRY CLUB BOARDROOM**

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

MEMBERS VIA TELEPHONE: None.

MEMBERS ABSENT: Robert Ritschel.

PROXY: None

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

I. CALL TO ORDER

Chairperson Throne called the meeting to order at 4:00 p.m.

II. 2020 ASSESSMENT INCREASE BALLOT PROXY

The Election Committee reviewed the Ballot Proxy and made changes to clarify the cut-off time for voting in person.

James Miller motioned to accept the 2020 Assessment Increase Ballot Proxy with noted changes. Ann Dahlke seconded. There was no discussion. The vote was unanimous.

III. 2020 PHONE BANK SCRIPT

Mr. Judson presented the script the volunteers will use while calling membership and encouraging them to vote. The committee made changes for clarification and grammar.

Ann Dahlke motioned to approve the script for the 2020 Phone Bank with noted changes. James Miller seconded. There was no discussion. The vote was unanimous.

IV. ADJOURNMENT

Chairperson Throne adjourned the meeting at 4:32 p.m.