

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
ELECTION COMMITTEE MEETING
NOVEMBER 4, 2019 ° COUNTRY CLUB BOARDROOM**

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

MEMBERS ABSENT: James Miller.

PROXY: None

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

I. CALL TO ORDER

Chairperson Throne called the meeting to order at 3:59 p.m.

II. APPROVAL OF MINUTES

Chairperson Throne called for a motion to accept the September 19, 2019 Election Committee Minutes as amended. Robert Ritschel motioned. Ann Dahlke seconded. There was no discussion. The vote was unanimous.

Chairperson Throne called for a motion to accept the September 27, 2019 Election Committee Minutes. Robert Ritschel motioned. Ann Dahlke seconded. There was no discussion. The vote was unanimous.

III. SPECIAL MEETING OF THE MEMBERS, NOVEMBER 19, 2019

The Election Committee reviewed the slide presentation and procedures for the Special Meeting of the Members to be held on November 19, 2019.

After several changes were made, Chairperson Throne called for a motion to accept the slide presentation as presented, with the authority given to the Corporate Secretary to input all pertinent information the night of the Special Meeting of the Membership, November 19, 2019, and General Counsel the ability to make minor adjustments to the slide presentation. Ann Dahlke motioned. Robert Ritschel seconded. There was no further discussion. The vote was unanimous.

IV. ADJOURNMENT

Chairperson Throne adjourned the meeting at 4:37 p.m.