

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
ELECTION COMMITTEE MEETING VIA EMAIL
SEPTEMBER 27, 2019**

MEMBERS PRESENT VIA EMAIL: Chairperson Tom Throne, James Miller, and Robert Ritschel.

MEMBERS VIA TELEPHONE: None.

MEMBERS ABSENT: Ann Dahlke.

PROXY: None

OTHERS PRESENT: Corporate Secretary Tammie Loyd.

I. CALL TO ORDER

An email was sent by Ms. Loyd requesting a vote on the updated ballot/proxy and attached materials. A vote was taken via email. Chairperson Throne and Committee Members Miller and Ritschel responded with an approval of all materials.

Tammie Loyd

From: robert ritschel <reritschel@hotmail.com>
Sent: Friday, September 27, 2019 1:44 PM
To: Tammie Loyd; tathrone@yahoo.com; jamesmiller25@gmail.com; Ron Dahlke
Subject: Re: Final Ballot/Proxy Material

This looks fine; good work

Bob Ritschel
3 Lazonby Lane
Bella Vista, AR 72714

479 866 7438

From: Tammie Loyd <tammiel@bvpoa.com>
Sent: Friday, September 27, 2019 12:42 PM
To: tathrone@yahoo.com <tathrone@yahoo.com>; Robert Ritschel <reritschel@hotmail.com>; jamesmiller25@gmail.com <jamesmiller25@gmail.com>; Ron Dahlke <anaron43@hotmail.com>
Subject: Final Ballot/Proxy Material

Good afternoon all,

I wanted to get your approval on the FINAL FINAL Ballot/Proxy. The attached materials are complete. Please email your approval back to me.

Thank you!!



Tammie Loyd
Bella Vista POA
Assistant to the Chief Operating
Officer/Corporate Secretary
(479) 855-5012
tammiel@bvpoa.com
bellavistapoa.com

Tammie Loyd

From: James miller <jamesmiller25@gmail.com>
Sent: Friday, September 27, 2019 12:57 PM
To: Tammie Loyd
Cc: tathrone@yahoo.com; Robert Ritschel; Ron Dahlke
Subject: Re: Final Ballot/Proxy Material

Tammie,

Looks good to me. I approve

James Miller

Sent from my iPhone

On Sep 27, 2019, at 12:42 PM, Tammie Loyd <tammiel@bvvpoa.com> wrote:

Good afternoon all,

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Thank you!!

<image001.jpg>

Tammie Loyd
Bella Vista POA
Assistant to the Chief Operating
Officer/Corporate Secretary
(479) 855-5012
tammiel@bvvpoa.com
bellavistapoa.com

<BV_Assessment_Ballot_19-single.pdf>
<BV_Assess_Notice_19.pdf>
<BV_Assess_Return_Env_19.pdf>

Tammie Loyd

From: Tom Throne <tathrone@yahoo.com>
Sent: Friday, September 27, 2019 6:03 PM
To: Tammie Loyd; jamesmiller25@gmail.com; Ron Dahlke; robert ritschel
Subject: Re: Final Ballot/Proxy Material

I'm good with it.
tt

On Friday, September 27, 2019, 01:43:33 PM CDT, robert ritschel <reritschel@hotmail.com> wrote:

This looks fine; good work

Bob Ritschel
3 Lazonby Lane
Bella Vista, AR 72714

479 866 7438

From: Tammie Loyd <tammiel@bvvpoa.com>
Sent: Friday, September 27, 2019 12:42 PM
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Thank you!!



Tammie Loyd

Bella Vista POA

Assistant to the Chief Operating
Officer/Corporate Secretary

(479) 855-5012