

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
SPECIAL MEETING OF THE MEMBERS
CONDUCTED BY THE ELECTION COMMITTEE
JANAURY 16, 2020 – RIORDAN HALL**

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

MEMBERS VIA TELEPHONE: None.

MEMBERS ABSENT: None.

PROXY: None

OTHERS PRESENT: Chief Operating Officer Tom Judson, Corporate Secretary Tammie Loyd, Directors David Brandenburg, Jim Abrahamson, Jerre Barron, Jr., Teah Bidwell, Jerry Hover, Steve McKee, Mary Sinkus, David Whelchel, Sukey Hildebrandt from The Inspectors of Election, Geoffrey Neal from Kutak Rock, one media representative, and approximately 175 members and guests.

I. CALL TO ORDER

Chairperson Throne called the meeting to order at 6:12 p.m.

II. ELECTION RESULTS

Chairperson Throne announced that the assessment increase was approved. See the attached PowerPoint presentation and Official Election Certification from The Inspectors of Election.

III. AJOURNMENT

Chairperson Throne adjourned the meeting at 6:19 p.m.