

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
ELECTION COMMITTEE MEETING – ELECTION RESULTS
NOVEMBER 26, 2019 – BELLA VISTA COUNTRY CLUB BOARD ROOM**

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

MEMBERS VIA TELEPHONE: None.

MEMBERS ABSENT: James Miller.

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 3:30 p.m.

II. APPROVAL OF MINUTES

Chairperson Throne called for a motion to approve the November 19, 2019 Special Meeting Minutes. Mr. Ritschel made a motion to approve the minutes and slides from the November 19, 2019 Special Meeting. Ms. Dahlke seconded the motion. There was no discussion. The motion passed unanimously.

III. APPROVAL OF BALLOT MATERIAL

Chairperson Throne called for a motion to approve the Revised 2020 Plan ballot materials. Ms. Dahlke motioned to approve the ballot materials as amended, and following further review by General Counsel for the Special Meeting on January 16, 2020. Mr. Ritschel seconded the motion. There was no discussion. The motion passed unanimously.

IV. AJOURNMENT

Chairperson Throne adjourned the meeting at 4:31 p.m.