

**BELLA VISTA PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING (WORK SESSION)  
OCTOBER 15, 2020 ° 9:00 A.M. ° COUNTRY CLUB BOARD ROOM**

**BOARD MEMBERS PRESENT:** Chairperson David Brandenburg, Directors, Mike Abb, Jerry Hover, Jan Simms and David Whelchel.

**BOARD MEMBERS BY ZOOM:** Vice Chairperson Mary Sinkus, and Directors Teah Bidwell and Sandy Fosdick.

**BOARD MEMBERS ABSENT:** Director Jerre Barron, Jr.

**BOARD MEMBER PROXIES:** None.

**OTHERS PRESENT:** Chief Operating Officer Tom Judson via Zoom, General Counsel Doug McCash, Treasurer Stacie Higgins, Corporate Secretary Tammie Loyd, and one guest.

**I. CALL TO ORDER**

Chairperson Brandenburg called the meeting to order at 9:00 a.m.

**II. CHANGES OR ADDITIONS TO THE AGENDA**

There were no changes or additions to the agenda.

**III. OPEN FORUM**

There were no member comments.

**IV. BOARD OR MANAGEMENT RESPONSE**

There were no member comments for response.

**V. SECOND READING OF BYLAWS, ARTICLE VII – ASSOCIATION OFFICERS AND MANAGEMENT: QUALIFICATIONS, POWERS, AND DUTIES.**

Chairperson Brandenburg explained the changes to Bylaws, Article VII. The Board will vote on the second reading of Bylaws, Article VII on Thursday, October 22<sup>nd</sup> at the Regular Session Board Meeting.

**VI. SECOND READING OF POLICY 1.04 – JOINT ADVISORY COMMITTEES**

Chairperson Brandenburg explained the changes to Policy 1.04. The Board will vote on the second reading of Policy 1.04 on Thursday, October 22<sup>nd</sup> at the Regular Session Board Meeting.

**VII. SECOND READING OF POLICY 2.05 – REGULATION OF COMMON PROPERTY – HUNTING.**

Chairperson Brandenburg explained the changes to Policy 2.05. The Board will vote on the second reading of Policy 2.05 on Thursday, October 22<sup>nd</sup> at the Regular Session Board Meeting.

**VIII. SECOND READING OF POLICY 3.04 – GUEST POLICIES**

Chairperson Brandenburg explained the changes to Policy 3.04. The Board will vote on the second reading of Policy 3.04 on Thursday, October 22<sup>nd</sup> at the Regular Session Board Meeting.

**IX. SECOND READING OF POLICY 9.04 – BOARD ELECTION AND POLITICAL CANDIDATES/USE OF FACILITIES**

Chairperson Brandenburg explained the changes to Policy 9.04. The Board will vote on the second reading of Policy 9.04 on Thursday, October 22<sup>nd</sup> at the Regular Session Board Meeting.

**X. ANNOUNCEMENTS**

- a. **Board of Directors Regular Session** – Thursday, October 22<sup>nd</sup> at 6:00 p.m. in the Boardroom at the Country Club.
- b. **Board of Directors GM Meeting** – Thursday, November 5<sup>th</sup>, at 9:00 a.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE) (CLOSED MEETING)
- c. **Recreation Joint Advisory Committee Meeting** – Monday, November 9<sup>th</sup>, at 4:00 p.m. in the Boardroom at the Country Club, and via Zoom.
- d. **Golf Joint Advisory Committee Meeting** – Wednesday, November 11<sup>th</sup>, at 8:30 a.m. in the Boardroom at the Country Club, and via Zoom.
- e. **Lakes Joint Advisory Committee Meeting** – November meeting is canceled.
- f. **Board of Directors Work Session** – Community Budget Presentation – Thursday, November 12<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE AND TIME CHANGE)
- g. **Board of Directors Regular Session** – Thursday, November 19<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)
- h. **Board of Directors GM Meeting** – Thursday, December 3<sup>rd</sup>, at 4:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE) (CLOSED MEETING)
- i. **Board of Directors Work Session** – Thursday, December 10<sup>th</sup>, at 9:00 a.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)
- j. **Board of Directors Regular Session** – Thursday, December 17<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)

**XI. ADJOURNMENT**

Vice Chairperson Brandenburg adjourned the meeting at 9:14 a.m.