

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
NOVEMBER 12, 2020 ° 6:00 P.M. ° BOARD ROOM AT COUNTRY CLUB**

BOARD MEMBERS PRESENT: Chairperson David Brandenburg, Vice Chairperson Mary Sinkus, and Director, Jerre Barron, Jr.

BOARD MEMBERS PRESENT VIA ZOOM: Directors Mike Abb, Teah Bidwell, Sandy Fosdick, Jerry Hover, Jan Simms and David Whelchel.

BOARD MEMBERS ABSENT: None

BOARD MEMBER PROXIES: None.

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Treasurer Stacie Higgins, Corporate Secretary Tammie Loyd, Director of Marketing and Communications Kim Carlson, no guests and one media representative.

OTHERS PRESENT VIA ZOOM: Director of Business Development Tommy Lee, Director of Golf Operations Darryl Muldoon, Director of Golf Maintenance Keith Ihms, Directory of Recreation and Wellness Joan Glubczynski, Director of MAC and Water Mike Taggart, Lakes and Fisheries Superintendent Rick Echols, Water Superintendent Charlie Holt, Member Services Manager Carmen Dissing, and IT Services Manager Jack Brooks.

I. CALL TO ORDER

Chairperson Brandenburg called the meeting to order at 6:00 p.m.

II. UPDATES OR CHANGES TO THE AGENDA

There were no updates or changes to the agenda.

III. PRESENTATION OF THE 2021 BUDGETS

Mr. Judson presented the proposed 2021 Budget. The Board of Directors will vote on the proposed 2021 Budgets at the November 19, 2020 Regular Session Board Meeting. The presentation, video and proposed 2021 Budget is available on our website, at, <https://bellavistapoa.com/governance/financials/>.

IV. OPEN FORUM

There were no Member comments or emails.

V. ANNOUNCEMENTS

- a. **Board of Directors Regular Session** – Thursday, November 19th, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)

- b. **Board of Directors GM Meeting** – Thursday, December 3rd, at 4:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE) (CLOSED MEETING)
- c. **Golf Joint Advisory Committee Meeting** – Wednesday, December 9th, at 8:30 a.m. in the Boardroom at the Country Club. **(Meeting is CANCELED)**
- d. **Lakes Joint Advisory Committee Meeting** – Wednesday, December 9th, at 2:00 p.m. in the Boardroom at the Country Club.
- e. **Board of Directors Work Session** – Thursday, December 10th, at 9:00 a.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)
- f. **Recreation Joint Advisory Committee Meeting** – Monday, December 14th, at 4:00 p.m., Zoom and Facebook Live only.
- g. **Board of Directors Regular Session** – Thursday, December 17th, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)

VI. ADJOURNMENT

The meeting adjourned at 7:06 p.m.