

**BELLA VISTA PROPERTY OWNERS ASSOCIATION  
ELECTION COMMITTEE MEETING  
JANUARY 21, 2021 – VIA ZOOM**

**MEMBERS PRESENT VIA ZOOM:** Chairperson Tom Throne, Ann Dahlke, James Miller and Robert Ritschel.

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Chief Operating Officer Tom Judson, General Counsel Doug McCash, and Corporate Secretary Tammie Loyd.

**I. CALL TO ORDER**

Chairperson Throne called the meeting to order at 4:00 p.m.

**II. REVIEW OF PETITION PACKETS**

Chairperson Throne called for a motion to certify each of the Board Candidates Petition Packets according to the Bylaws and Policies set forth by the Bella Vista Property Owners Association.

Ms. Dahlke motioned to reject the Petition Packet from Mr. McKee in accordance with Bylaws, Article III, Section 1. Mr. Miller seconded the motion. Following discussion, the motion passed unanimously.

**Section 1. Qualifications.** A Director must be a Member or Associate Member in good standing, cannot be a paid employee of the Association, an independent contractor of the Association, or an elected officer of the City of Bella Vista while serving on the Board, and must have been duly elected as provided in the Declaration, Articles of Incorporation, and these Bylaws. Convicted felons and those required to register as a sex offender may not serve on the Board of Directors. A Director who has been removed from the Board of Directors for cause is prohibited from serving on or running for the Board of Directors for a period of three years. Directors are elected volunteers and are not to receive a salary or remuneration for their service.

Mr. Miller motioned to reject the Petition Packet from Ms. Sawyer, due to the fact that it was received after the deadline. Ms. Dahlke seconded the motion. After considerable discussion, the motion passed unanimously. The deadline was clearly listed on the Petition Packet, the deadline was included in six community email notices, the deadline was stated at the December 10<sup>th</sup> Board of Directors meeting, and the deadline was communicated in the January 6<sup>th</sup> Board Candidate Informational Meeting.

The Election Committee accepted the email from Ms. Sinkus seeking to withdraw her Petition for the 2021 Board Candidate Election.

Ms. Dahlke motioned to accept the Petition Packets from Mr. Abb, Ms. Portillo, Mr. Hagan, Mr. Berghamer and Ms. Gain. Mr. Ritschel seconded the motion. Following discussion, the motion passed unanimously.

**III. JANUARY 28<sup>TH</sup> REGULAR SESSION BOARD MEETING/CANDIDATE LOTTERY DRAWING**

Chairperson Throne informed the Election Committee the names of the candidates would be drawn randomly at the January 28<sup>th</sup> Regular Session Board Meeting, which will be held via Zoom.

**IV. ADJOURNMENT**

Chairperson Throne adjourned the meeting at 4:37 p.m.