

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
JANUARY 21, 2021 ° 9:00 A.M. ° VIA ZOOM**

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

BOARD MEMBERS ABSENT: Director Jerre Barron, Jr.

BOARD MEMBER PROXIES: Director Bidwell held Director Barron's stipulated proxy.

OTHERS PRESENT VIA ZOOM: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Treasurer Stacie Higgins, and Corporate Secretary Tammie Loyd.

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 V, SECTION 2 – BOARD OF DIRECTORS: NOMINATION AND ELECTION OF MEMBERS.

Chairperson Brandenburg explained the changes to Bylaws, Article V, Section 2, clarifying instances when and how more than three vacancies on the Board of Directors must be filled. The Board will vote on the second and final reading of Bylaws, Article V, Section 2 on Thursday, January 28th at the Regular Session Board Meeting.

VI. POLICY 8.03 – WAIVER REQUEST – CANNICH DRIVE

Chairperson Brandenburg explained that a property owner would like to build a home on one lot and traverse common property to use the second lot as a septic field. The septic field will not be located on common property. The Board will vote on Thursday, January 28th at the Regular Session Board Meeting.

VII. APPOINTMENT OF CORPORATE OFFICERS

Chairperson Brandenburg explained that Corporate officers will be appointed by the Board for one (1) year terms, unless an interim corporate officer is needed. Corporate officers,

President, Vice President, Treasurer, Secretary and Assistant Secretary, will be appointed at the first public meeting of the Board in January of each year. The Board will vote on Thursday, January 28th at the Regular Session Board Meeting.

VIII. ANNOUNCEMENTS

- a. **Board of Directors Regular Session/Board Candidate Lottery Drawing** – Thursday, January 28th at 6:00 p.m. via Zoom.
- b. **Recreation Joint Advisory Committee Meeting** – Monday, February 8th, at 4:00 p.m. in the via Zoom.
- c. **Golf Joint Advisory Committee Meeting** – Wednesday, February 10th, at 8:30 a.m. via Zoom.
- d. **Lakes Joint Advisory Committee Meeting** – Wednesday, February 10th, at 2:00 p.m. via Zoom.
- e. **Board of Directors GM Meeting** – Thursday, February 11th at 4:00 p.m. via Zoom. (CLOSED MEETING)
- f. **Board of Directors Work Session** – Thursday, February 18th, at 9:00 a.m. via Zoom.
- g. **Board of Directors Regular Session** – Thursday, February 25th, at 6:00 p.m. via Zoom.

IX. ADJOURNMENT

Vice Chairperson Brandenburg called for a motion to adjourn. Director Bidwell motioned, and Director Whelchel seconded. There was no discussion. The meeting adjourned at 9:10 a.m.