

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
MAY 20, 2021 ° 9:00 A.M. ° BOARDROOM**

BOARD MEMBERS PRESENT: Chairperson David Brandenburg, Directors Sandy Fosdick, and Jan Simms.

BOARD MEMBERS VIA ZOOM: Vice-Chairperson Mary Sinkus, Directors Mike Abb, Teah Bidwell, and Jerry Hover.

BOARD MEMBERS ABSENT: Directors David Whelchel and Jerre Barron, Jr.

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

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Treasurer Stacie Higgins, and Assistant Corporate Secretary Roxie Goines.

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 to the agenda.

III. WELCOME NEW BOARD MEMBERS

Chairperson Brandenburg welcomed new Board Members Mike Abb, JB Portillo, Jan Hagan, and Jackie Gain. Chairperson Brandenburg thanked all five candidates for running for the Board.

IV. OPEN FORUM

There were no member comments.

V. BOARD OR MANAGEMENT RESPONSE

There were no member comments for a response.

VI. DRAFT AUDIT REPORT

Mr. Judson discussed the draft version of the audit and stated Ms. Higgins found one exception. It is an error on the auditors' side that will be corrected before the Board considers voting on the audit at the May 27th Regular Session Board Meeting.

VII. TRAIL PROPOSALS PRESENTATION

- a. Proposed Trailhead off Riordan Road
- b. Proposed Lake Ann trailhead

- c. Proposed Rillington adaptive trail and trailhead

Mr. Judson presented the proposed trailheads and adaptive trail outline. For a full review of the presentation, visit our web page, [BOARD WORKING SESSION MEETING – YouTube](#).

VIII. ANNOUNCEMENTS

- a. **Board Orientation** – Friday, May 21st at 9:00 a.m. in the Boardroom at the Country. **(Closed Meeting)**
- b. **Election of Officers and Board Committee Assignments** – Thursday, May 27th at 4:00 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
- c. **Board of Directors Regular Session** – Thursday, May 27th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream
- d. **Board of Directors GM Meeting** – Thursday, June 10th at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
- e. **Board of Directors Working Session** – Thursday, June 17th at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
- f. **Board of Directors Regular Session** – Thursday, June 24th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.

IX. ADJOURNMENT

Chairperson Brandenburg adjourned the meeting at 9:53 a.m.