

**BELLA VISTA PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING (WORK SESSION)  
SEPTEMBER 16, 2021 ° 9:00 A.M. ° BOARDROOM**

**BOARD MEMBERS PRESENT:** Vice-Chairperson Jerre Barron, Jr., Directors Jan Hagan, JB Portillo, and Jan Simms.

**BOARD MEMBERS VIA ZOOM:** Directors Mike Abb, Teah Bidwell, and Sandy Fosdick

**BOARD MEMBERS ABSENT:** Chairperson David Brandenburg, Director Jackie Gain.

**BOARD MEMBER PROXIES:** None

**OTHERS PRESENT:** Chief Operating Officer Tom Judson, General Counsel Doug McCash, Controller Stacie Higgins, and Corporate Secretary Corinne Morin.

**I. CALL TO ORDER**

Vice-Chairperson Barron called the meeting to order at 9:00 a.m.

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

Mr. Judson discussed the walk-in memo that was presented to the Board members regarding an additional emergency capital project for the golf pump failure at Dogwood. He explained that Keith Ihms, Director of Golf Maintenance, was anxious to get this pump replaced as soon as possible. There was no further discussion. This memo will be added to the Regular Session Meeting agenda.

**III. OPEN FORUM**

There were no member comments or emails.

**IV. BOARD OR MANAGEMENT RESPONSE**

There were no member comments or emails for response.

**V. EMERGENCY CAPITAL PROJECTS – GOLF COURSE PUMP**

Two pumps at the Country Club failed due to flooding for a total cost of \$53,686.66. One pump failed at Highlands due to lightening for a total cost of \$32,058.28. As indicated on item II above, a pump at Dogwood failed due to old age at a total cost of \$20,000. These capital projects will need to be voted upon at the Regular Session Board Meeting on September 23<sup>rd</sup>.

**VI. RECOMMENDATIONS FROM THE CHARITABLE GIVING COMMITTEE**

The Charitable Giving Committee submitted their recommendations for the annual donations to Bella Vista charities. Additionally, the Committee nominated a new committee

member. These items will need to be voted upon at the Regular Session Board Meeting on September 23<sup>rd</sup>.

**VII. RECOMMENDED CHANGES TO POLICY 8.01 – DIRECTORS AND OFFICERS INDEMNIFICATION. FIRST OF TWO REQUIRED READINGS**

Mr. Judson stated the Rules and Regulations Committee voted to move forward with the proposed changes to Policy 8.01 – *Directors and Officers Indemnification*. This will be the final of two required readings.

The Board will vote at the September 23<sup>rd</sup> Regular Session Board Meeting.

**VIII. ADDITIONAL RECOMMENDED CHANGES TO POLICY 8.01 – DIRECTORS AND OFFICERS INDEMNIFICATION. FIRST OF TWO REQUIRED READINGS.**

The Board will vote at the September 23<sup>rd</sup> Regular Session Board Meeting.

**IX. RECOMMENDED CHANGES TO POLICY 1.02 – ESTABLISHING, CHANGING OR RESCINDING GOVERNING DOCUMENTS. FIRST OF TWO REQUIRED READINGS**

The Board will vote at the September 23<sup>rd</sup> Regular Session Board Meeting

**X. ANNOUNCEMENTS**

- a. **Board of Directors Regular Session** – Thursday, September 23<sup>rd</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- b. **Lakes Joint Advisory Committee Meeting** – Wednesday, October 13<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- c. **Golf Joint Advisory Committee Meeting** – Wednesday, October 13<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- d. **Board of Directors GM Meeting** – Thursday, October 14<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
- e. **Recreation Joint Advisory Committee Meeting** – Monday, October 11<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- f. **Board of Directors Working Session** – Thursday, October 21<sup>st</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
- g. **Board of Directors Regular Session Meeting** – Thursday, October 28<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- h. **Rules & Regulations Committee Meeting** – Thursday, December 2<sup>nd</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Live Stream.

**XI. ADJOURNMENT**

Vice-Chair Barron adjourned the meeting at 9:10 a.m.