

**BELLA VISTA PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING (WORK SESSION)  
November 11, 2021 ° 6:00 P.M. ° RIORDAN HALL**

**BOARD MEMBERS PRESENT:** Chairperson, David Brandenburg, Vice-Chairperson Jerre Barron, Jr., Directors Jan Hagan, JB Portillo, Teah Bidwell, Mike Abb, Jackie Gain, Sandy Fosdick and Jan Simms,

**BOARD MEMBERS ABSENT:** None

**BOARD MEMBER PROXIES:** None

**OTHERS PRESENT:** Chief Operating Officer Tom Judson , General Counsel and Human Resources Doug McCash, Chief Financial Officer Stacie Higgins, Corporate Secretary Corinne Morin, Director of Marketing and Communications Kim Carlson, Director of Business Development Tommy Lee, Highlands and Scotsdale Golf Operations Manager Alex Sanford, Director of Golf Maintenance Keith Ihms, Director of Recreation and Wellness Joan Glubczynski, Director of MAC and Water Mike Taggart, Lakes and Fisheries Superintendent Rick Echols, Member Services Manager Carmen Dissing, and IT Services Manager Jack Brooks. Three community members were also present.

**I. CALL TO ORDER**

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

**IV. PRESENTATION OF THE 2022 BUDGETS**

Mr. Judson presented the proposed 2022 Budget. The Board of Directors will vote on the proposed 2022 Budgets at the November 18, 2021 Regular Session Board Meeting. The presentation, video and proposed 2022 Budget is available on our website, at: <https://bellavistapoa.com/governance/financials/>.

**V. ADDITIONAL CHANGES TO POLICY 8.01 - *Directors and Officers Indemnification*-Second of two required Readings.**

This policy change will be forwarded to the November 18, 2021 Regular Session Meeting.

**VI. CHANGES TO POLICY 1.02 - *Establishing, Changing, or Rescinding Governing Documents*-Second of two required Readings.**

This policy change will be forwarded to the November 18, 2021 Regular Session Meeting.

## VII. CELL TOWER LEASES

This issue will be forwarded to the November 18, 2021 Regular Session Meeting.

## VIII. ANNOUNCEMENTS

- a. **Lakes Joint Advisory Committee Meeting** –Wednesday, December 1<sup>st</sup> at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- b. **Golf Joint Advisory Committee Meeting – December Meeting-TBD** in the Boardroom at the Country Club and via Live Stream.
- c. **Board of Directors GM Meeting** – Thursday, December 2<sup>nd</sup> at 2:30 pm. in the Boardroom at the Country Club. **(Closed Meeting)**
- d. **Board of Directors Work Session Meeting** - Thursday, December 9<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
- e. **Recreation Joint Advisory Committee Meeting** – Monday, December 13<sup>th</sup> at 4:00p.m. in the Boardroom at the Country Club and via Live Stream.
- f. **Board of Directors Regular Meeting** – Thursday, December 16<sup>th</sup> at 6:00 p.m.in the Boardroom at the Country Club and via Live Stream.
- g. **Rules & Regulations Committee Meeting** – Thursday, January 13<sup>th</sup> at 1:30 p.m. in t the Boardroom at the Country Club and via Live Stream.

## IX. ADJOURNMENT

Chairperson Brandenburg adjourned the meeting at 6:57p.m.