

**BELLA VISTA PROPERTY OWNERS ASSOCIATION**  
**ELECTION COMMITTEE MEETING**  
**December 1, 2021 – BELLA VISTA COUNTRY CLUB BOARD ROOM**

**MEMBERS PRESENT:** Jan Dobbertin, Brian Church, Ann Dahlke, and Robert Ritschel.

**MEMBERS VIA TELEPHONE:** None.

**MEMBERS ABSENT:** James Miller.

**PROXY:** None

**OTHERS PRESENT:** Chief Operating Officer Tom Judson, and Corporate Secretary Corinne Morin.

**I. CALL TO ORDER**

The meeting began at 4:00 p.m.

**II. REVIEW OF ELECTION TIMETABLE, ELECTION COMMITTEE DUTIES AND CANDIDATE PACKETS**

Mr. Judson went through the following paperwork with the committee: Election Timetable, Policy 1.03.2 *“Guidelines for Functioning of Election Committee,”* Policy 9.04 *“Board Election and political Candidates/Use of Facilities,”* Article III of the Bella Vista Bylaws, the statement to be published in the weekly POA Update regarding information on the Candidates for POA Board of Directors and the 2022 Board Candidate Packet.

**III. ELECTION OF CHAIRPERSON**

Mr. Judson asked for a nomination for Chairperson for the Election Committee. Ms. Dahlke nominated Bob Ritschel to serve as Committee Chairperson. There were no other nominations and no objections to Mr. Ritschel’s nomination. A vote was taken, and three members were in favor, Mr. Ritschel abstained from the vote.

**IV. APPROVAL OF ELECTION TIMETABLE**

Mr. Church made a motion to accept the Election Timetable as amended. Ms. Dahlke seconded the motion. The motion passed unanimously.

**V. APPROVAL OF “CANDIDATES FOR POA BOARD OF DIRECTORS” STATEMENT**

Mr. Ritschel made a motion to accept the “Candidates for POA Board of Directors” statement for the POA update. Mr. Church seconded the motion. The motion passed unanimously.

**VI. AJOURNMENT**

The meeting adjourned at 5:00 p.m.