

**BELLA VISTA PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING (WORK SESSION)  
DECEMBER 9, 2021° 9:00 A.M. ° COUNTRY CLUB BOARD ROOM**

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

**BOARD MEMBERS ABSENT:** Director Jackie Gain

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

**I. CALL TO ORDER**

Chairperson Brandenburg called the meeting to order at 9:00 a.m.

**II. OPEN FORUM**

There were no member comments.

**III. ANNOUNCEMENT**

Chairperson Brandenburg mentioned that the POA is now accepting applications for the Board of Directors election. There will be an informational meeting on December 14, 2021, at 4:00 p.m. in the Boardroom at the Country Club.

**IV. UPDATE ON COMMUNITY SURVEY AND FOCUS GROUPS**

Mr. Judson stated that between the electronic and paper versions of the survey we received 12,240 and from those surveys we have 3,923 comments. The data from the community survey and focus groups is being tallied and sorted at this time. He indicated he was in the process of compiling all the data. The data will be made available to the community at the January 27, 2022, Regular Session Board Meeting.

**V. DELTA BANK BUILDING**

Mr. Judson shared a PowerPoint presentation of the plans for the Delta Bank Building if the POA were to acquire the building. He mentioned he wanted to discuss it at the Work Session to provide complete transparency to the community regarding this possible acquisition. A few Board members asked questions and had comments. This agenda item will be discussed further at the Regular Session Board Meeting on December 16, 2021, at 6:00 p.m.

**VI. ANNOUNCEMENTS**

**a. Board of Directors Regular Session** – Thursday, December 16<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.

**b. Recreation Joint Advisory Committee Meeting** – Monday, January 10<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.

- c. Lakes Joint Advisory Committee Meeting** – Wednesday, January 12<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- d. Golf Joint Advisory Committee Meeting** – Wednesday, January 12<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- e. Rules and Regulations Committee Meeting**-Thursday, January 13<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club.
- f. Board of Directors GM Meeting** – Thursday, January 13<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
- g. Petition Packets due for Board Candidates**-Friday, January 21<sup>st</sup> by 4:00 p.m.
- h. Board of Directors Regular Session** – Thursday, January 27<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club or via Live Stream.

**VII. ADJOURNMENT**

Chairperson Brandenburg adjourned the meeting at 9:36 a.m.