

BELLA VISTA VILLAGE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING (REGULAR SESSION)
December 16, 2021, at 6:00 p.m. ° BOARDROOM AT THE COUNTRY CLUB

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

BOARD MEMBERS ABSENT: Director Janice Simms

BOARD MEMBER PROXY: Chairperson David Brandenburg held Janice Simms' stipulated proxy.

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Treasurer Stacie Higgins, Corporate Secretary Corinne Morin, Lot Sales Administrator David Thornton, three members from the media and one community member.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. CELEBRATING SUCCESS

This month David Thornton, Lot Sales Administrator, was presented with a Celebrating Success award. David has been instrumental in the success of the online lot auctions we have held. David honestly believes in improving every member's experience and dealings with the POA and goes above and beyond to accomplish this.

IV. APPROVAL OF MINUTES (BOARD VOTE)

Chairperson Brandenburg called for a motion to approve the minutes of November 18, 2021, Regular Session Board Meeting. Vice Chairperson Barron motioned to approve the Board of Directors November 18th Regular Session Board Meeting minutes. Director Portillo seconded. The motion passed unanimously.

Chairperson Brandenburg called for a motion to approve the minutes of the December 9, 2021, Working Session Board Meeting. Director Portillo motioned to approve the Board of Directors December 9th Working Session minutes. Director Hagan seconded. The motion passed unanimously.

V. JOINT ADVISORY COMMITTEE REPORTS

To review the minutes of each Joint Advisory Committee's meeting, please visit our web page, <https://bellavistapoa.com/governance/committees/>.

Lakes JAC Committee: Mr. Judson reported that the Lakes Committee met on December 1, 2021. CEI engineers will begin repairs on the Lake Ann sinkhole and spillway. The Sub Committees findings and recommendations regarding Tiree Cove were discussed. The next Lakes JAC Committee meeting will be held on Wednesday, January 12, 2022 @ 2:00 p.m.

Golf JAC Committee: There was no December meeting for the Golf JAC Committee. The next Golf JAC Committee meeting will be held on Wednesday, January 12, 2022 @ 4:00 p.m.

Recreation JAC Committee: Chris Stockman, Recreation JAC Chair reported on the meeting held on December 13, 2021. He summarized the committee community reports, areas that they feel need some attention, and a lot of areas that are looking great. The Recreation Committee's next meeting will be on Monday, January 10, 2022, at 4:00 p.m. in the BVCC Boardroom.

VI. FINANCIAL REPORT

Controller Stacie Higgins presented the November financials. The presentation and financials are available on our website at <https://bellavistapoa.com/governance/financials/>.

VII. OPEN FORUM – PROPERTY OWNER COMMENTS LIMITED TO 3 MINUTES

No comments currently.

VIII. RESPONSE TO OPEN FORUM

None currently.

IX. DELTA BANK BUILDING PROPOSAL

Mr. Judson informed the Board that the Delta Bank Building project was not moving forward. The seller of the property and the POA could not come to an agreement regarding the purchase of the property.

X. NEW BUSINESS

There was no new business.

XI. ANNOUNCEMENT

Chairperson Brandenburg mentioned that the POA is now accepting applications for the Board of Directors election. Please contact our Corporate Secretary if you are interested or need more information.

XII. ANNOUNCEMENTS

- a) **Recreation Joint Advisory Committee Meeting** – Monday, January 10th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- b) **Lakes Joint Advisory Committee Meeting** – Wednesday, January 12th at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- c) **Golf Joint Advisory Committee Meeting** – Wednesday, January 12th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- d) **Rules & Regulations Committee Meeting** – Thursday, January 13th at 1:30 p.m. in the Boardroom at the Country Club and via Live Stream.
- e) **Board of Directors GM Meeting** – Thursday, January 13th at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
- f) **Board of Directors Work Session Meeting** – Thursday, January 20th at 9:00 a.m. in the Boardroom of the Country Club and via Live Stream.
- g) **Board of Directors Regular Meeting** – Thursday, January 27th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.

XIII. ADJOURNMENT

Chairperson Brandenburg adjourned the meeting at 6:29 p.m.

Submitted:



Corinne Morin, Corporate Secretary

Approved:



David Brandenburg, Chairperson

