

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
ELECTION COMMITTEE MEETING
March 15, 2022 – BELLA VISTA COUNTRY CLUB BOARD ROOM**

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

MEMBERS VIA TELEPHONE: None.

MEMBERS ABSENT: James Miller.

PROXY: None

OTHERS PRESENT: Chief Operating Officer Tom Judson, and Administrative Assistant to the COO Jessica McCrary.

I. CALL TO ORDER

Chairperson Ritschel called the meeting to order at 4:00 p.m.

II. APPROVAL OF AGENDA AND MINUTES

Mr. Church made a motion to approve the agenda, Mrs. Dahlke seconded the motion. The motion was unanimously approved. Mrs. Dobbertin made a motion to approve the minutes from the previous meeting, Mr. Church seconded the motion. The motion was approved unanimously.

III. APPROVAL OF BALLOT/PROXY

Mr. Church made a motion to approve the ballot/proxy and accompanied election documentation, Mrs. Dahlke seconded the motion. The motion was unanimously approved.

IV. APPROVAL OF CANDIDATE QUESTIONS

Chairperson Ritschel called for a motion to approve the 2022 candidate questions. Ms. Dahlke made a motion to approve the candidate questions, and Mr. Church seconded the motion. Following discussion, the motion passed unanimously.

V. AJOURNMENT

Chairperson Ritschel adjourned the meeting at 4:35 p.m.