

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
MAY 18, 2021 – 6:00 P.M. VIA ZOOM**

- I. **BOARD MEMBERS PRESENT:** Chairperson Brandenburg, Vice Chair Mary Sinkus, Sandy Fosdick, Teah Bidwell, Jan Simms, Jerry Hover

- II. **MEMBERS ABSENT:** David Whelchel

- III. **OTHERS PRESENT:** Chief Operating Officer Tom Judson, General Counsel Doug McCash, Treasurer Stacie Higgins, and Assistant Corporate Secretary Roxie Goines

- IV. **CALL TO ORDER**
Chairperson Brandenburg called the meeting to order at 6:10 p.m.

- V. **APPROVAL OF THE 2020 MINUTES**
Chairperson Brandenburg requested a motion for the 2020 Annual Meeting Minutes. Vice Chair Sinkus made a motion and Director Fosdick seconded the motion. There was no further discussion. The motion passed unanimously.

- VI. **2021 BOARD OF DIRECTORS ELECTION**
Election Committee Chairperson Tom Throne introduced the members of the election committee, Bob Ritschel, Ann Dahlke, and James Miller.

- VII. **RESULTS OF THE 2021 BALLOT**
Chairperson Throne announced the winners of 2021 Board of Directors via Power Point, Mike Abb (5070 votes, One-year term), JB Portillo (6796 votes), Jan Hagan (6044 votes), and Jacklyn W Gain (7573 votes).

- VIII. **2020 ANNUAL REPORT AND FINANCIALS**
Mr Judson gave the Annual report of the 2020 Audit report and Financials. The Audit report is still in draft form due to The Board of Directors voting on approval and you can find the draft audit report and financials on our website for further information.

- IX. **NOTICE OF THE 56TH ANNUAL MEETING**
Mr Judson stated the next annual meeting will be held on May 17, 2022.

X. AJOURNMENT

Chairperson Brandenburg adjourned the meeting at 6:36 p.m.

Submitted:



Roxie Goines, Assistant Corporate Secretary

Approved:



David Brandenburg, Board Chair