

BELLA VISTA PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
May 19, 2022, 9:00 A.M.
BOARDROOM AT THE COUNTRY CLUB AND VIA ZOOM

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

BOARD MEMBERS ABSENT: Jan Simms

BOARD MEMBER PROXIES: None

OTHERS PRESENT: Chief Operating Officer Tom Judson, Chief Financial Officer Stacie Higgins, Corporate Secretary Jessica McCrary.

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. BOARD OR MANAGEMENT RESPONSE

There were no member comments for response.

IV. WAIVER FOR CAPITAL PROJECT

Mr. Judson explained the reasoning for a capital project waiver, especially this year as inflation and supply chain issues continue. This is causing the 2021 capital projects to go over budget. During this time, we believe the Highlands forward tee box and the tiny cabins project will require a waiver.

V. RECREATION COMMITTEE NOMINATIONS

As of May 9th, the Recreation Committee met and made the following unanimous nominations:

- Cindy Thompson (Currently serving on the Committee)
- Maci Echols (Currently serving on the Committee)
- Chris Stockman (Currently serving on the Committee)
- Matthew Zimmerman (Potential new member of the Committee)

VI. ANNOUNCEMENTS

- a. **Recreation JAC Meeting** – Monday, May 9th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Lakes JAC Meeting** – Wednesday, May 11th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- c. **Golf JAC Meeting** – Wednesday, May 11th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- d. **Board of Directors GM Meeting** – Thursday, May 12th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
- e. **Annual Meeting/Election Results**- Tuesday, May 17th at 6:00 p.m. at Riordan Hall and via Livestream.
- f. **Board of Directors Work Session** – Thursday, May 19th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- g. **Election of Officers and Board Committee Assignments**-Thursday, May 26th at 4:00 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- h. **Board of Directors Regular Session** – Thursday, May 26th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- i. **Board Orientation** - Friday, May 27th at 9:00 a.m. in the Boardroom at the Country Club (CLOSED MEETING) Note: This meeting is starting one hour earlier than originally planned.
- j. **Board Tour of Amenities** – Monday, June 13th at 9:00a.m., meet in the lobby at the Country Club (CLOSED MEETING).

VII. ADJOURNMENT

- VIII. Chairperson Brandenburg adjourned the meeting at 9:08 a.m.