

**BELLA VISTA PROPERTY OWNERS'
ASSOCIATION
ELECTION COMMITTEE MEETING
August 09, 2022 – BELLA VISTA COUNTRY CLUB BOARD ROOM**

MEMBERS PRESENT: Chair Robert Ritschel

MEMBERS VIA TELEPHONE: None

MEMBERS ABSENT:

PROXY: None

OTHERS PRESENT: Chief Operating Officer Tom Judson and Corporate Secretary Jessica McCrary

I. CALL TO ORDER

The meeting began at 4:00 p.m.

II. POTENTIAL NEW COMMITTEE MEMBERS

- **Mary Sinkus**
- **Kelly Austin**
- **Paul Bickford**

III. REVIEW OF ASSESSMENT TIMETABLE, ELECTION COMMITTEE DUTIES AND MARKETING MATERIAL FOR THE ASSESSMENT VOTING

Mr. Judson communicated the following purpose and responsibilities of the Election Committee, Election assessment timeline and TIE (The Inspectors of Election Company) who is a third party for the Assessment campaign. TIE will send out the Ballot/Proxies on August 10th and the Special meeting to conclude the voting is on October 4th at Lakepoint. This was an informational meeting. Next meeting for the Election Committee is October 4th at 5 pm, held at Lakepoint. No further questions or comments.

IV. AJOURNMENT

The meeting adjourned at 5:00 p.m.