

**BELLA VISTA PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
August 18, 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., Director Portillo, Director Loyd, Director Fosdick, Director Gain, Director Simms, and Director Abb

BOARD MEMBERS ABSENT: None

BOARD MEMBER PROXIES: None

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Chief Financial Officer Stacie Higgins, and 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. CHARITABLE GIVING COMMITTEE RECOMMENDATIONS

Judson gave an overview from the Charitable giving committee meeting held on August 9th. The committee unanimously made the recommendations for the year's donations. The Board will vote on the recommendations in the Regular Session meeting held on August 25th.

V. RECREATION COMMITTEE NOMINATION

Judson stated the Recreation committee nominated Brian Mickelson to fill the open position on the Committee. The Board will vote on nomination in the Regular Session meeting held on August 25th.

VI. PROPOSED CHANGES TO POLICY 7.3- *THE BUDGET* AND POLICY 8.14 - *APPROVAL AND CHANGE OF JOB SCOPE PROCEDURES FOR CAPITAL PROJECTS*

Judson said the Rules and Regulations Committee met on August 11th and reviewed both policies stated above. The proposed updates are to clarify and simplify the language. Each policy is accounting based, and the new language reflects accounting terminology. Director

Fosdick suggested a change to Policy 7.03. The Board will vote on this during the Regular Session on August 25th.

VII. DRAFT FIVE-YEAR STRATEGIC PLAN – SEPTEMBER 7TH PRESENTATION TO THE COMMUNITY

Judson stated the draft version will be presented to the community and the goal of this meeting is to seek input from the community. Additionally, there will be a questionnaire going out to the community, regarding Berksdale south (behind Allen's) on the unused portion of land.

VIII. ANNOUNCEMENTS

- a. Board of Directors Regular Session** – Thursday, August 25th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. Draft Five-Year Strategic Plan presentation to the community** – Wednesday, September 7th at 6:00 p.m. at Riordan Hall and via Livestream.
- c. Rules and Regulations Meeting** – Thursday, September 8th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- d. Board of Directors GM Meeting** – Thursday, September 8th at 2:30 p.m. in the Boardroom at the Country Club and via Livestream.
- e. Recreation JAC Meeting** – Monday, September 12th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- f. Board of Directors Work Session** – Tuesday, September 13th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream. **(NOTE CHANGE IN DATE)**
- g. Lakes JAC Meeting** – Wednesday, September 14th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- h. Golf JAC Meeting** – Wednesday, September 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- i. Board of Directors Regular Session** – Thursday, September 22nd at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

IX. ADJOURNMENT

Chair Brandenburg adjourned the meeting at 9:18 a.m.