

BELLA VISTA VILLAGE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING - (REGULAR SESSION)
November 17, 2022, 6:00 p.m.

BOARD MEMBERS PRESENT AND VIA ZOOM: Chairperson David Brandenburg, Vice Chair Jerre Barron, Jr., Director Mike Abb, Director Jason Loyd, Director Jackie Gain, Director Jan Simms, Director Jan Hagan, Director JB Portillo, and Director Sandy Fosdick.

BOARD MEMBERS ABSENT: None

BOARD MEMBER PROXY:

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, Chief Financial Officer Beth Nagel, and Corporate Secretary Jessica McCrary.

I. CALL TO ORDER

Chairperson Brandenburg called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. CELEBRATING SUCCESS

None presented.

IV. APPROVAL OF MINUTES (BOARD VOTE)

Director Barron made a motion to approve the October 27th meeting minutes. Director Portillo seconded. There was no discussion. The motion passed unanimously approved.

Director Hagan made a motion to approve the November 10th meeting minutes. Director Loyd seconded. There was no discussion. The motion passed unanimously approved.

V. JOINT ADVISORY COMMITTEE REPORTS

To review the minutes of each Joint Advisory Committee's meeting and minutes, please visit our web page, <https://bellavistapoa.com/governance/committees/>.

Mr. Judson shared the Recreation November Summary. For Further details please visit the minutes. <https://bellavistapoa.com/governance/committees/>

Jeff Hendren Golf Committee vice-chair shared the November summary. For Further summary details please visit the minutes. <https://bellavistapoa.com/governance/committees/>

The Lakes Committee will meet on November 30th. Summary to follow. For further details please visit the minutes. <https://bellavistapoa.com/governance/committees/>

VI. FINANCIAL REPORT

October Financials are posted on the website.

<https://bellavistapoa.com/governance/financials/>.

VII. OPEN FORUM – PROPERTY OWNER COMMENTS LIMITED TO 3 MINUTES

None.

VIII. RESPONSE TO OPEN FORUM

None.

NEW BUSINESS

IX. **Proposed 2023 Budgets and 2023 Fee Schedule** – (Board vote)

Director Hagan made a motion to approve the Operating, Capital, and Cashflow Budgets for 2023. Director Barron seconded. There was no discussion. The vote was unanimous in favor of the motion. 9 to 0. Director Loyd made a motion approving the 2023 Fee Schedule and Director Abb seconded. There was no discussion. The vote was unanimously in favor of the motion. 9 to 0.

X. **Policy 1.01** – *Member Access to Association Information*. Second and final vote of the two required votes. **Policy 1.03** – *Guidelines for Association Committees* Second and final vote of the two required votes. **Policy 1.03.1** – *Audit Committee*. This is the second of two required votes. **Policy 1.03.2** *Guidelines for Function of Election Committee*. This is the second of two required votes. (Board vote)

Director Barron made a motion to approve changes to Policy 1.01 *Establishing, Changing, or Rescinding Policies*. This will be the second of two required votes. Director Loyd seconded. There was no discussion, the vote passed unanimously in favor of the motion. 9 to 0.

Director Hagan made a motion approving the proposed changes to Policy 1.03 – *Guidelines for Association Committee*. Director Gain seconded the motion. There was no discussion, vote passed unanimously in favor of the motion. 9 to 0.

Director Portillo made a motion approving the proposed changes to Policy 1.03.1 – *Audit Committee*. Director Hagan seconded. There was no discussion, vote passed unanimously in favor of the motion. 9 to 0.

Director Loyd made a motion approving the proposed changes to Policy 1.03.21 – *Guidelines for Function of Election Committee*. Director Barron seconded. There was no discussion, vote passed unanimously in favor of the motion. 9 to 0.

XI. ANNOUNCEMENTS

- a. **Lakes JAC Meeting** – Wednesday, November 30th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- b. **Rules & Regulations Meeting** – Thursday, December 1st 1:30pm in the Boardroom at the Country Club and via Livestream.
- c. **Board of Directors GM Meeting** – Thursday, December 1st at 2:30 p.m. in the Boardroom. (CLOSED MEETING).
- d. **Board of Directors Work Session** – Thursday, December 8th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- e. **Golf JAC Meeting** – Wednesday, December 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- f. **Board of Directors Regular Session** – Thursday, December 15th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

XII. ADJOURNMENT

Chairperson Brandenburg adjourned the meeting at 7:05 p.m.

Submitted:



Jessica McCrary, Corporate Secretary

Approved:



David Brandenburg, Chairperson

