

BELLA VISTA PROPERTY OWNERS' ASSOCIATION
ANNUAL MEETING
MAY 17, 2022 – 6:00 P.M.
Riordan Hall and via Livestream

I. **BOARD MEMBERS PRESENT:** Chairperson Brandenburg, Vice Chair Jerre Barron Jr, JB Portillo, Sandy Fosdick, Teah Bidwell, Jan Simms, Mike Abb, Jan Hagan, Jackie Gain.

II. **MEMBERS ABSENT:** None

III. **OTHERS PRESENT:** Chief Operating Officer Tom Judson, General Counsel Doug McCash, and Corporate Secretary Jessica McCrary. Approximately thirty members were in attendance.

IV. **CALL TO ORDER**

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

V. **APPROVAL OF THE ANNUAL 2021 MINUTES**

Chairperson Brandenburg requested a motion to approve the 2021 Annual Meeting Minutes. Director Bidwell made a motion to approve, and Director Portillo seconded the motion. There was no further discussion. The motion passed unanimously.

VI. **2022 BOARD OF DIRECTORS ELECTION**

Election Committee Chairperson Robert Ritschel introduced the members of the election committee, Ann Dahlke (Absent), Jan Dobbertin (Present), and James Miller (Absent).

VII. **RESULTS OF THE 2022 BALLOT**

Chairperson Ritschel announced the winners of 2022 Board of Directors via Power Point, Jason Loyd (5428 votes), Jerre Barron Jr (4457 votes), and Mike Abb (4598 votes).

VIII. **ANNUAL REPORT AND FINANCIALS**

Mr. Judson presented the 2021 Audited Financial report. The Board of Directors voted to approval of the 2021 Audited Financial Statements at the April Regular Session Meeting. For further information please visit [Reports, Budgets and Financials » Bella Vista Property Owners Association \(bellavistapoa.com\)](#)

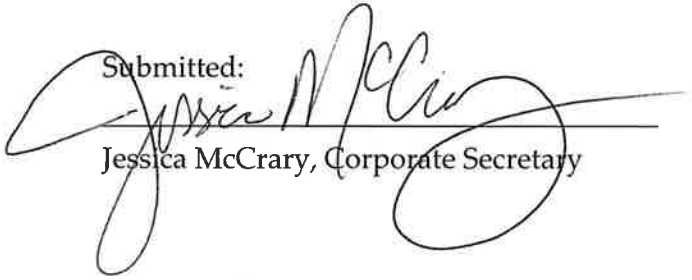
IX. **NOTICE OF THE 57TH ANNUAL MEETING**

Mr. Judson stated the next annual meeting will be held on May 16, 2023.

X. AJOURNMENT

Chairperson Brandenburg adjourned the meeting at 6:27 p.m.

Submitted:



Jessica McCrary, Corporate Secretary

Approved:



David Brandenburg, Board Chair