

**BELLA VISTA PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
AUGUST 17, 2023, 9:00 A.M.
BOARDROOM AT THE COUNTRY CLUB AND LIVESTREAM**

BOARD MEMBERS PRESENT AND VIA ZOOM: Chairperson Brandenburg, Vice-Chair Hagan, Director Barron, Director Gain, Director Abb, Director Fosdick, Director Loyd, and Director Hendren

BOARD MEMBERS ABSENT: None

BOARD MEMBER PROXIES: None

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

I. CALL TO ORDER

Chairperson Brandenburg called the meeting to order at 9:00 a.m.

II. OPEN FORUM

None

III. BOARD OR MANAGEMENT RESPONSE

None

IV. Capital Project Request – Gutters at the Country Club

Mr. Judson gave an overview of the project. The capital request will be voted upon in the Regular Session Board meeting, August 24th. For further information and discussion, please view the video link provided. [Work Session Board Meeting Video](#)

V. Charitable Giving Committee Recommendations

Mr. Judson shared the Charitable Giving Committee recommendations and discussed the rating system the Committee applies for allocating donations. The Committee's recommendations will be voted upon in the Regular Session Board meeting, held August 24th.

VI. ANNOUNCEMENTS

- a. **Board of Directors Regular Session** – Thursday, August 24th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Recreation JAC Meeting** – Monday, September 11th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream
- c. **Lakes JAC Meeting** – Wednesday, September 13th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- d. **Golf JAC Meeting** – Wednesday, September 13th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.

- e. **Rules and Regulation Meeting** – Thursday, September 14th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- f. **Board of Directors GM Meeting** – Thursday, September 14th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- g. **Board of Directors Work Session** – Thursday, September 21st at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors Regular Session** – Thursday, September 28th at 6:00 p.m. in the Boardroom at the Country Club and Livestream.

VII. ADJOURNMENT

Chairperson Brandenburg adjourned the meeting at 9:15 a.m.