

**BELLA VISTA PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
SEPTEMBER 21, 2023, 9:00 A.M.
BOARDROOM AT THE COUNTRY CLUB AND LIVESTREAM**

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

BOARD MEMBERS ABSENT: Chairperson Brandenburg

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, Director of Golf Operations Darryl Muldoon, Director of Golf Maintenance Keith Ihms and their golf pros & staff.

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. Kingsdale Capital Project Presentation

Mr. Judson presented the Kingsdale capital project, encompassing the renovation of the new restaurant BV65 and Kingsdale Pro Shop. To view the presentation and Board discussion, please click on the link provided. [Work Session Board Meeting Video](#)

V. Tanyard Creek Practice Facility Presentation

Mr. Judson presented the Tanyard Creek Practice Facility presentation, and Director of Golf Maintenance Keith Ihms and Director of Golf Operations Darryl Muldoon spoke, adding additional insight, regarding Board discussion. To view the presentation and Board discussion, please click on the link provided. [Work Session Board Meeting Video](#)

VI. ANNOUNCEMENTS

- a. **POA Blood Drive** – Monday, September 25th at 10:00 a.m. until 3:00 p.m., at Lakepoint Restaurant Event Center, with Red Cross Organization.
- b. **Board of Directors Regular Session** – Thursday, September 28th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- c. **Recreation JAC Meeting** – Monday, October 9th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream
- d. **Lakes JAC Meeting** – Wednesday, October 11th at 2:00 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Golf JAC Meeting** – Wednesday, October 11th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.

- f. **Rules and Regulation Meeting** – Thursday, October 12th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board of Directors GM Meeting** – Thursday, October 12th 2:30 p.m. in the Boardroom at the Country Club (*CLOSED MEETING*)
- h. **Board of Directors Work Session** – Thursday, October 19th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- i. **Board of Directors Regular Session** – Thursday, October 26th at 6:00 p.m. in the Boardroom at the Country Club and Live stream.

VII. ADJOURNMENT

Chairperson Brandenburg adjourned the meeting at 10:08 a.m.