

**BELLA VISTA PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
OCTOBER 19, 2023, 9:00 A.M.
BOARDROOM AT THE COUNTRY CLUB AND LIVESTREAM**

BOARD MEMBERS PRESENT AND VIA ZOOM: Chairperson Brandenburg, Director Barron, Director Gain, Director Abb, Director Fosdick, Director Loyd, and Director Hendren.

BOARD MEMBERS ABSENT: Vice Chair Jan Hagan

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 to respond to.

IV. Policy 1.00 – Definitions, this is the first reading of two required readings.

Chair Brandenburg gave an overview of the single suggested change to Policy 1.00. Also, the Rules and Regulations Committee agreed to move forward with a Board vote. This is the first reading of two required readings.

V. Water Department Capital Expenditure – Vehicle replacement

Chair Brandenburg shared the story of why this request is being made and the memo is in the Work Session Packet. For further information, please view the video link provided [Work Session Video Link](#)

VI. ANNOUNCEMENTS

- a. **Board of Directors Regular Session** – Thursday, October 26th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Budget Meeting** – Thursday, November 2nd at 9:00 a.m. in the Boardroom at the Country Club (CLOSED MEETING). Please note the start time of the meeting. Meeting should conclude before 4:00 p.m.
- c. **Budget Follow-Up Meeting** – Monday, November 6th at 4:00 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
- d. **Lakes JAC Meeting** - Wednesday, November 8th at 2:00 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Golf JAC Meeting** – Wednesday, November 8th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.

- f. **Budget Presentation to the Community** – Thursday, November 9th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream. Please note the start time of this meeting.
- g. **Recreation JAC Meeting** – Monday, November 13th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors Regular Session** – Thursday, November 16th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- i. **Rules and Regulations Meeting-** Thursday, December 7th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- i. **Board of Directors GM Meeting** – Thursday, December 7th at 2:30 p.m. in the Boardroom at the Country Club. (Closed Meeting)
- j. **Board of Directors Work Session-** Thursday, December 14th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- k. **Board of Directors Regular Session-** Thursday, December 21st at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

VII. ADJOURNMENT

Chairperson Brandenburg adjourned the meeting at 9:07 a.m.