

**BELLA VISTA PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING (WORK SESSION)
JANUARY 18, 2024, 9:00 A.M.
BOARDROOM AT THE COUNTRY CLUB AND LIVESTREAM**

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

BOARD MEMBERS ABSENT: None

BOARD MEMBER PROXIES: None

OTHERS PRESENT: Chief Executive 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. E-Foils Discussion

Mr. Judson began by sharing an overview and timeline of the topic and gave thanks to the Lakes Committee for their time and diligent effort on this topic. Mr. Judson noted during the Work Session typically no vote is taken, the vote will occur during the Regular Board Session on January 25th. And he expressed the importance of hearing both sides of the topic and respecting the due diligence from the Committee and the Board. Mr. Judson read the suggested motion for next Thursday's Board meeting, to prohibit the use of e-foils and motorized surfboards on POA lakes. To hear the full discussion and summary, please visit the link provided [January Work Session Video](#)

III. Annual approval of Corporate Officers

Mr. Judson stated from Article VII Section one, per the Bylaws, it is time for our annual corporate officer's vote. The suggested are as follows: Jessica McCrary the Corporate Secretary, Beth Nagel the Treasurer, Doug McCash the Vice President, and Tom Judson the President of the Association. This vote will take place at the Regular Board Session meeting, on January 25th.

IV. Septic systems on Common Property Report

Mr. Judson followed up on a request from the Board to provide a list of recent uses of Common Property for septic systems. The data reflects approximately two septic requests per

year. To view the report, please click the link provided to the Board packet. [01182024-WS-Packet.pdf \(bellavistapoa.com\)](https://bellavistapoa.com/01182024-WS-Packet.pdf)

V. **Open Forum**

A few members spoke in the spirit of thanking the Board of Directors and listening to the overall community's desires to not allow e-foils on POA lakes. The Corporate Secretary had three members request their emails to be read regarding the e-foil topic. One against e-foils and the other two emails in support.

VI. **Response to Open Forum**

Mr. Judson said thank you again to our Lakes Committee efforts on the e-foil topic along with much feedback from the community. The e-foil topic will be voted upon in the Regular Board Session, held on Thursday, January 25th.

VII. **ANNOUNCEMENTS**

- a. **Board of Directors Regular Session** – Thursday, January 25th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Rules and Regulation Meeting** – Thursday, February 8th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- c. **Board of Directors GM Meeting** – Thursday, February 8th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- d. **Recreation JAC Meeting**- Monday, February 12th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Lakes JAC Meeting** – Wednesday, February 14th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- f. **Golf JAC Meeting** – Wednesday, February 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board Candidate Packets Due** – Thursday, February 15th by 4:00 p.m. Via email corporatesecretary@bvvpoa.com or bring to the Country Club.
- h. **Board of Directors Work Session** – Thursday, February 15th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- i. **Board of Directors Regular Session** – Thursday, February 22nd at 6:00 p.m. in the Boardroom at the Country Club and Livestream.

VIII. **ADJOURNMENT**

Chairperson Brandenburg adjourned the meeting at 9:45 a.m.