

**BELLA VISTA VILLAGE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING - REGULAR SESSION
DECEMBER 21, 2023, 6:00 p.m.**

BOARD MEMBERS PRESENT: Chairperson Brandenburg, Vice-Chair Jan Hagan, Directors Jerre Barron, Jr., JB Portillo, Jason Loyd, Mike Abb, Sandy Fosdick, Jeff Hendren, and Jackie Gain.

BOARD MEMBERS ABSENT: Director Barron and Director Abb

BOARD MEMBER PROXY: Director Barron gave his unstipulated proxy to Director Hendren. Director Abb gave his proxy to Chairperson Brandenburg.

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

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES (BOARD VOTE)

Director Loyd made a motion to approve the Board of Directors Regular Session minutes from the November 16, 2023, meeting. Director Hendren seconded. The motion passed unanimously in favor.

Director Hagan made a motion to approve the Board of Directors Work Session minutes from the December 14, 2023, meeting. Director Portillo seconded. The motion passed unanimously in favor.

IV. JOINT ADVISORY COMMITTEE REPORTS

To review the minutes and videos of each Joint Advisory Committee's meeting, please visit our web page, <https://bellavistapoa.com/governance/committees/>.

The Recreation Committee voted not to have a December meeting. The next Recreation JAC meeting is January 8th at 4:00 p.m. in the Boardroom at the Country Club and via Live stream.

The Lakes JAC voted to combine the November and December meeting. The Lakes JAC meeting is January 10th at 2:00 p.m. in the Boardroom at the Country Club and via Live stream.

The Golf Committee voted not to have a December, nor a January meeting. The next Golf JAC meeting is February 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.

V. FINANCIAL REPORT

Mr. Judson presented an overview of the November Financials, since this meeting is taking place earlier in the month due to the Holiday. Please visit the link provided for the November Financials <https://bellavistapoa.com/governance/financials/>.

VI. OPEN FORUM – PROPERTY OWNER COMMENTS LIMITED TO 3 MINUTES

None

VII. RESPONSE TO OPEN FORUM

None

NEW BUSINESS (Board Votes)

VIII. Articles of Incorporation - Summary

Director Portillo made a motion approving the Articles of Incorporation summary. This is the first of two required readings. Director Loyd seconded. The motion passed unanimously in favor, 9 to 0.

IX. Statement of Cashflow added to the monthly financial reports.

Chairperson Brandenburg spoke on the statement of cashflow and said this will be added to the monthly financial reports beginning in the new year.

X. ANNOUNCEMENTS

(Please Note: Meetings have moved up a week, due to Holidays).

- a. **Recreation JAC Meeting** – Monday, January 8th 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Board Candidate Informational Meeting**- Tuesday, January 9th 4:00 p.m. in the Boardroom at the Country Club.
- c. **Lakes JAC Meeting** – Wednesday, January 10th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- d. **Rules and Regulation Meeting** – Thursday, January 11th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Board of Directors GM Meeting** – Thursday, January 11th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- f. **Board of Directors Work Session** – Thursday, January 18th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board of Directors Regular Session** – Thursday, January 25th at 6:00 p.m. in the Boardroom at the Country Club and Live stream.
- h. **Golf JAC Meeting**- No January meeting, next meeting is Wednesday, February 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.

XI. ADJOURNMENT

The meeting was adjourned at 6:12 p.m.

Submitted:



Jessica McCrary, Corporate Secretary

Approved:



David Brandenburg, Board Chairperson

