BELLA VISTA PROPERTY OWNERS' ASSOCIATION
ANNUAL MEETING & ELECTION RESULTS
MAY 16, 2023 – 6:00 P.M.
BOARDROOM AT THE COUNTRY CLUB AND VIA LIVESTREAM

I. **BOARD MEMBERS PRESENT:** Chairperson Brandenburg, Vice-Chair Barron, Director Portillo, Director Gain, Director Loyd, Director Simms, and Director Fosdick

II. **MEMBERS ABSENT:** Director Hagan and Director Abb

III. **PROXY:** Director Hagan gave his unstipulated proxy to Director Portillo.

IV. **OTHERS PRESENT:** Chief Operating Officer Tom Judson, General Counsel Doug McCash, and Corporate Secretary Jessica McCrary. Approximately 25 members were in attendance.

V. CALL TO ORDER

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

VI. APPROVAL OF THE ANNUAL 2022 MINUTES

Chairperson Brandenburg requested a motion to approve the 2022 Annual Meeting Minutes. Director Gain made a motion to approve, and Director Loyd seconded the motion. There was no further discussion. The motion passed unanimously in favor.

VII. 2023 BOARD OF DIRECTORS ELECTION

Chairperson Robert Ritschel of the Elections Committee introduced the members of the Election Committee, Margaret Killen, Mary Sinkus, Paul Bickford, and Kelly Austin (absent).

VIII. RESULTS OF THE 2023 BALLOT

Chairperson Ritschel announced the elected 2023 Board of Directors via Power Point Jeff Hendren (5278 votes), Sandy Fosdick (5097 votes), and David Brandenburg (4579 votes).

IX. ANNUAL REPORT AND FINANCIALS

Mr. Judson presented the 2022 Audited Financial Draft report. The Board of Directors will vote on the 2022 Audited Financial draft at the May Regular Session Meeting.
For further information please visit Reports, Budgets and Financials » Bella Vista Property Owners Association (bellavistapoa.com)

X. NOTICE OF THE 57TH ANNUAL MEETING

Mr. Judson stated the next annual meeting will be held on May 21, 2024.

XI. AJOURNMENT

Chairperson Brandenburg adjourned the meeting at 6:35 p.m.

Submitted:

Jessica McCrary, Corporate Secretary

Approved:

David Brandenburg, Chairperson