BELLA VISTA PROPERTY OWNERS' ASSOCIATION
2025 ANNUAL MEETING & ELECTION RESULTS
MAY 20, 2025 – 6:00 P.M. (Preliminary)
BOARDROOM AND VIA LIVESTREAM

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

II. **BOARD MEMBERS ABSENT:** None

III. **PROXY:** None

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

V. **CALL TO ORDER**

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

PLEDGE OF ALLIGENCE

ANNOUNCING CURRENT BOARD OF DIRECTORS

VI. **APPROVAL OF THE ANNUAL 2024 MINUTES**

Director Portillo made a motion to approve the 2024 Annual meeting minutes, and Director Hendren seconded the motion. There was no further discussion. The motion passed unanimously in favor, 9 to 0.

VII. **2025 ELECTION COMMITTEE**

Chairperson Robert Ritschel of the Elections Committee introduced the Members of the Election Committee, Ann Dalke, Paul Bickford, Margaret Killen, and Mary Sinkus.

VIII. **RESULTS OF THE 2025 BALLOT/PROXY BOARD OF DIRECTORS & OFFICIAL CERTIFICATE**

Chairperson Ritschel announced the elected Candidates Kathleen Coughlin (6042 votes), Jason Loyd (5382 votes), and Bob Brooks (4951 votes).

No quorum is necessary for the Election of Directors. A total of 19.02% participation from the membership. To view the Official Election Certificate, please visit the link provided. Bella_Vista_Certification_25.pdf

IX. **2024 ANNUAL PRESENTATION**

Mr. Judson presented the 2024 Annual Presentation. To review the presentation, please use the link provided. Annual Meeting video link.

X. NOTICE OF THE 60TH ANNUAL MEETING

Mr. Judson stated the next Annual Meeting of Members will be held on May 19, 2026.

XI. AJOURNMENT

Chairperson Loyd adjourned the meeting at 6:24 p.m.

Submitted:

Jessica McCrary, Corporate Secretary

Approved:

Jason Loyd, Chairperson