

Bella Vista Townhouse Association
Annual Board Meeting
Meeting Minutes
February 26, 2025
9:00 A.M.

Members Present

Connie White – President
Rick Mayes – Vice President
Marissa Whitfield – Treasurer
Lanni Johnson – Secretary
Julia Landry – Director
Andy McClish – Director
Shauna Geers – Director

Staff Present

Lacey Sauls – Property Manager
Elizabeth Hall – Office Assistant

Staff Absent

Jim Carman – Grounds Maintenance & Facilities Manager

The meeting was called to order by Board President Connie White at 9:05 a.m.

Introduction: Introduced current board members.

Election Results: Election results were announced by Lanni Johnson, Secretary.

Connie White received 74 votes, 87 proxy.
Tom Guarino received 58 votes, 1 proxy.
Kevin Stamile received 33 votes, 3 proxy.
9.54% of owners responded.

Motion to Approve Minutes: Motion made by Marissa Whitfield, Treasurer, to approve 2024 Annual Meeting Minutes and seconded by Julia Landry. Motion passed 7 – 0.

Treasurer's report: The 2024 year-end income and expenses were reviewed by Treasurer Marissa Whitfield. Shauna Geers made a motion to approve and seconded by Andy McClish. Motion passed 7 – 0.

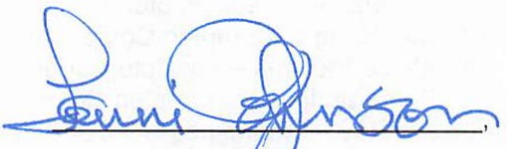
Motion for Approval of Resolution FY25-001: Shauna Geers made a motion to approve and seconded by Julia Landry. Motion passed 7 – 0.

2024 President's Annual Report: Given by Connie White, President.

Welcome Guests:

Kris & Fred Schaap, Drake Court
Loyal Steube, Drake Court
Kevin Stamile, Drake Court
Nan Haug, Brompton Court

Annual meeting adjourned at 9:35 am.



Lanni Johnson
Secretary