Agenda

I. Call to Order
II. Pledge of Allegiance
III. Celebrating Success
IV. Approval of Minutes:
   • July 25, 2019 - Board of Directors Regular Meeting (Board Vote)
   • August 15, 2019 - Board Work Session Meeting (Board Vote)
V. Joint Advisory Committee Reports:
   • Lakes
   • Recreation
   • Golf
   • Community Involvement
VI. Financial Reports – CFO Dwain Mitchell
   The financial reports can be found at: https://bellavistapoa.com/governance/financials/
VII. Last Month’s Open Forum Comments and Questions:
   a. Property Owner Susan Nuttall commented regarding the great support for the Brittany Tournament that is being held September 2nd.
VIII. Open Forum – Property Owner Comments. Comments are limited to three minutes per property owner. Prior to making comments, property owners shall state their name and the street of their property.
IX. Rules and Regulations Committee – Recommended changes to Article X. First of two required readings. These changes will prohibit the POA from casting votes for POA owned lots. (Board Vote)
X. 2020 Assessment Increase Campaign. (Board Vote)
XI. POA Non-Performing Lots.
XII. Excess expenditure on Capital Project 7051. (Board Vote)
XIII. Modifications to the budget calendar and partial waiver to Policy 7.03 this delays the board submission date requirement to December 1st. (Board Vote)
XIV. Update on the sale of ARKMO
XV. Update on the Berksdale bridge damage
XVI. Update on the Trafalgar site and west side stump dump
XVII. Announcements:
   a. **2020 Assessment Increase Community Meeting** – Tuesday, September 10th at 10:00 a.m. at the Metfield Clubhouse.
   b. **Board of Directors GM Meeting** – Tuesday, September 10th at 4:30 p.m. in the Boardroom at the Country Club. (NOTE DATE & TIME CHANGE. Closed session)
   c. **Board of Directors Work Session** – Thursday, September 19th at 9:00 a.m. in the Boardroom at the Country Club.
   d. **2020 Assessment Increase Community Meeting** – Tuesday, September 24th at 6:00 p.m. at Riordan Hall.
   e. **Board of Directors Regular Meeting** – Thursday, September 26th at 6:00 p.m. in the Boardroom at the Country Club.
   f. **2020 Assessment Increase Community Meeting** – Tuesday, October 1st at 4:00 p.m. at the Highlands Clubhouse.
XVIII. Adjournment