



Board of Directors Regular Meeting
October 24, 2019 – 6:00 p.m.
Boardroom at the Country Club
98 Clubhouse Drive, Bella Vista

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Approval of Minutes:
 - September 26, 2019 - Board of Directors Regular Meeting (**Board Vote**)
 - October 17, 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. There were no Property Owner comments.
- 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 their property is located.
- IX. Update on the Trafalgar Site and Highlands Stump Dump.
- X. Update on damage from the October flood.
- XI. Update on the 2020 Assessment Vote.
- XII. Announcements:
 - a. **Board of Directors GM Meeting** – Thursday, November 7th, at 9:00 a.m. in the Boardroom at the Country Club. (**NOTE TIME CHANGE.** This is a closed meeting.)
 - b. **Coffee & Questions** – Tuesday, November 12th at 10:00 a.m. at the Metfield Clubhouse.

- c. **Board of Directors Work Session (Budget Presentations)** – Thursday, November 14th at 6:00 p.m. at Riordan Hall. (**NOTE TIME, DATE AND LOCATION CHANGE**)
- d. **Special Meeting (2020 Plan Election Results)** – Tuesday, November 19th at 6:00 p.m. at Riordan Hall.
- e. **Board of Directors Regular Meeting** – Thursday, November 21st at 6:00 p.m. in the Boardroom at the Country Club. (**NOTE DATE CHANGE**)
- f. **Board of Directors GM Meeting** – Thursday, December 5th at 9:00 a.m. in the Boardroom at the Country Club. (**NOTE DATE CHANGE**. This is a closed meeting)
- g. **Coffee & Questions** – Tuesday, December 10th at 10:00 a.m. in the Boardroom at the Country Club.
- h. **Board of Directors Work Session** – Thursday, December 12th at 6:00 p.m. in the Boardroom at the Country Club.
- i. **Board of Directors Regular Session** – Thursday, December 19th at 6:00 p.m. in the Boardroom at the Country Club.

XIII. Adjournment