



Board of Directors Regular Meeting
November 21, 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:
 - October 24, 2019 - Board of Directors Regular Meeting (**Board Vote**)
 - November 14, 2019 - Board Work Session Meeting (Budget Presentation) (**Board Vote**)
- V. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
 - Community Involvement
- VI. Financial Reports – Because the Regular meetings takes place early in November and December, the financial results will not be ready for presentation at the meetings. Once these reports have been completed, they will be posted to the POA’s website:
<https://bellavistapoa.com/governance/financials/>
- VII. Last Month’s Open Forum Comments and Questions:
 - a. There were no 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. Vote to approve the 2020 Operating and Capital Budgets (Fail Budgets) (**Board Vote**)
- X. Vote to approve the revised 2020 Plan Assessment Increase (**Board Vote**)
- XI. Announcements:
 - a. **Board of Directors GM Meeting** – Thursday, December 5th at 4:30 p.m. in the Boardroom at the Country Club. (This is a closed meeting)
 - b. **Board of Directors Work Session** – Thursday, December 12th at 9:00 a.m. in the Boardroom at the Country Club.

- c. **Board of Directors Regular Meeting** – Thursday, December 19th at 6:00 p.m. in the Boardroom at the Country Club.
- d. **Board of Directors GM Meeting** – Thursday, January 9th at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed meeting)
- e. **Board of Directors Work Session** – Thursday, January 16th at 9:00 a.m. in the Boardroom at the Country Club.
- f. **Board of Directors Regular Session** – Thursday, January 23rd at 6:00 p.m. in the Boardroom at the Country Club.

XII. Adjournment