



Board of Directors Regular Meeting
December 19, 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:
 - November 21, 2019 - Board of Directors Regular Meeting (**Board Vote**)
 - December 12, 2019 - Board Work Session Meeting (**Board Vote**)
- V. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
 - Community Involvement
- VI. Financial Reports – Because the Regular meetings take 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. Property Owner, Liz Teal thanked Tom Judson, the Property Owners Association staff and Board of Directors for their efforts towards the recent Assessment Increase election.
 - b. Property Owner, Nancy Stock, spoke regarding the recent Assessment Increase election.
 - c. Property Owner, Sandy Fosdick, spoke regarding the budget meeting.
 - d. Property Owner, Dave Armstrong, spoke regarding the beauty of Bella Vista and why people continue to move here.
 - e. Property Owner, Debbie Sorenson, spoke regarding the recent Meet and Greet that is held quarterly for new residents.

- f. Property Owner, Robert Stock, spoke about the amenities and the recent Assessment Increase vote.
- 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 on which their property is located.
- IX. Vote to approve the repair to Scotsdale bridges, a 2020 Capital Project. **(Board Vote)**
- X. Vote to approve the Metfield roof repair from storm damage, a 2019 Capital Project. **(Board Vote)**
- XI. Review of the Lakes JAC wake boating regulations.
 - a. **Board of Directors GM Meeting** – Thursday, January 9th at 4:30 p.m. in the Boardroom at the Country Club. (This is a closed meeting)
 - b. **Board of Directors Work Session** – Thursday, January 16th at 9:00 a.m. in the Boardroom at the Country Club.
 - c. **Special Meeting of Members, Assessment Vote Results** – Thursday, January 16th at 6:00 p.m. at Riordan Hall.
 - d. **Board of Directors Regular Session** – Thursday, January 23rd at 6:00 p.m. in the Boardroom at the Country Club.
- XII. Adjournment