



Board of Directors Regular Meeting
ZOOM Meeting
April 23, 2020 – 6:00 p.m.

NOTICE

The meeting is closed to the membership due to the COVID-19 pandemic. The meeting will be available via Facebook Live, plus a recording will be made available on the POA's website.

Questions or comments for the Board can be sent to:

corporatesecretary@bvvpoa.com

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes:
 - March 26, 2020 - Board of Directors Regular Meeting (**Board Vote**)
 - April 16, 2020 - Board Work Session Meeting **Cancelled due to COVID-19**
- IV. Joint Advisory Committee Reports:
 - Lakes (No meeting held)
 - Recreation (No meeting held)
 - Golf
- V. Financial Reports. The Financial Reports are available on the POA's website:
<https://bellavistapoa.com/governance/financials/>
- VI. Last Month's Open Forum Comments and Questions:
 - a) Property Owner Sandy Fosdick sent in a letter regarding member and guest access to POA Lakes and Beach with the passing of the 2020 Plan.
 - b) Property Owner Joy Sawyer sent in a letter regarding maintenance for the Blowing Springs Connector, and the interpretation of the terms "guests" and "recreational guests."
- VII. Open Forum – Property Owner Comments. Property owner questions and comments sent into the Corporate Secretary will be read at this time.
- VIII. Board or Management response to select Open Forum questions, comments, or concerns.

- IX. Approval of Emergency Capital Project – Water Department Backhoe.
- X. Approval of Capital Project #9008 **(Board Vote)**
- XI. Lakes Joint Advisory Committee Member Nominations **(Board Vote)**
- XII. Boat Regulations **(Board Vote)**
- XIII. Review of Policy 1.02, Establishing, Changing, or rescinding Governing Documents – Second of two required readings **(Board Vote)**
- XIV. Review of Policy 1.03.5, Rules and Regulations Committee – Second of two required readings **(Board Vote)**
- XV. Review of Policy 1.04, Joint Advisory Committees – Second of two required readings **(Board Vote)**
- XVI. Review of Policy 2.03 Golf Cart Registrations Amended – Second of two required readings **(Board Vote)**
- XVII. Review of Policy 2.04 Boat Registration and Mooring Lease Agreement – Second of two required readings **(Board Vote)**
- XVIII. Review of Policy 2.05 Regulation of Common Property - Hunting – Second of two required readings **(Board Vote)**
- XIX. Review of Policy 3.08 Temporary Parking of Vehicles – Second of two required readings **(Board Vote)**
- XX. Review of Bylaws, Article VIII, Committees – Second of two required readings **(Board Vote)**
- XXI. Review of Policy 1.03.2, Election Committee – First of two required readings **(Board Vote)**
- XXII. **ANNOUNCEMENTS – Meeting dates and times are subject to change as a result of the COVID-19 pandemic.**
 - a. **Annual Meeting/Election Results** – Tuesday, May 19th at 6:00 p.m. This ZOOM meeting will be available via Facebook Live, plus a recording of the meeting will be available on the POA’s website.
 - b. ~~**Board of Directors Work Session**~~ – ~~Thursday, May 21st at 9:00 a.m. in the Boardroom at the Country Club.~~ – MEETING CANCELED
 - c. **Board of Directors GM Meeting** – Thursday, May 21st at 4:30 p.m. This meeting will be conducted via ZOOM. (This is a closed meeting)
 - d. **Board of Directors Regular Session** – Thursday, May 28th at 6:00 p.m. This ZOOM meeting will be available via Facebook Live, plus a recording of the meeting will be available on the POA’s website..
- XXIII. Adjournment