



Board of Directors Regular Meeting
May 28, 2020 – 6:00 p.m.

NOTICE

The meeting is closed to in-person attendance of the membership due to the COVID-19 pandemic. The meeting will be available via the POA Facebook page, 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:
 - April 23, 2020 - Board of Directors Regular Meeting (**Board Vote**)
 - May 21, 2020 - Board Work Session Meeting **Cancelled due to COVID-19**
- IV. Executive Session Summary – May 14, 2020
 - A property owner brought forth an Allegation of Misconduct against Director McKee, alleging that Director McKee violated Policy 1.10 II. Ethical Conduct (1, 2, 8, 12); Policy 1.10 III. Standards of Conduct; Policy 1.12 II. Definition of Cause (3). The Board voted in the affirmative 6-2 (with Directors Hover and Bidwell dissenting), that Director McKee violated the policies contained in the Allegation of Misconduct.
 - A separate property owner brought forth an Allegation of Misconduct against Director McKee, stating that Director McKee violated Policy 1.10 II. Ethical Conduct (8) and Policy 6.02 (5a & 5c). The Board voted in the affirmative 7-1 (with Director Hover dissenting), that Director McKee violated the policies contained in the Allegation of Misconduct.
 - Since two Allegations of Misconduct were voted on in the affirmative, a disciplinary vote was taken by the Board of Directors. The Board voted in

the affirmative 6-2 (with Directors Hover and Bidwell dissenting) to remove Director McKee from the Board of Directors.

- V. Board Election Results
- VI. Meeting of “New” Board – May 28, 2020
 - a. Board Chair
 - b. Vice Chair
 - c. Committee Liason Positions
- VII. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
- VIII. Financial Reports. The Financial Reports are available on the POA’s website:
<https://bellavistapoa.com/governance/financials/>
- IX. Last Month’s Open Forum Comments and Questions:
 - a) Property Owner Sandy Fosdick sent in a letter regarding recent emails sent in the community.
 - b) Property Owner Joy Sawyer sent in a letter regarding a post card she received in the mail, championship golf courses and more kayaking and canoeing.
- X. Open Forum – Property Owner Comments. Property owner questions and comments sent into the Corporate Secretary will be read at this time.
- XI. Board or Management response to select Open Forum questions, comments, or concerns.
- XII. Recreation Joint Advisory Committee Nominations (**Board Vote**)
- XIII. Golf Joint Advisory Committee Member Nominations (**Board Vote**)
- XIV. Election Committee Member Nominations (**Board Vote**)
- XV. BKD Audited Financial Statements (**Board Vote**)
- XVI. Emergency Capital Project – Replacement of roof at the County Club due to hail damage (**Board Vote**)
- XVII. Update on Berksdale Bridge removal and Scotsdale Bridge repair
- XVIII. Review of Amended Policy 2.05, Regulation of Common Property - Hunting – First of two required readings (**Board Vote**)
- XIX. Review of Bylaws, Article VI – First of two required readings (**Board Vote**)
- XX. Review of Bylaws, Article XI – First of two required readings (**Board Vote**)
- XXI. Review of Policy 2.02 – First of two required readings (**Board Vote**)
- XXII. Review of Policy 3.03 – First of two required readings (**Board Vote**)
- XXIII. Review of Policy 3.04 – First of two required readings (**Board Vote**)
- XXIV. ANNOUNCEMENTS – All meeting dates and times are subject to change as a result

of the COVID-19 pandemic.

- a. **Board of Directors GM Meeting** – Thursday, June 11th at 4:30 p.m. in the Boardroom at the Country Club. (This is a closed meeting)
- b. **Board of Directors Work Session** – Thursday, June 18th at 9:00 a.m. in the Boardroom at the Country Club.
- c. **Board of Directors Regular Session** – Thursday, June 25th at 6:00 p.m. in the Boardroom at the Country Club.

XXV. Adjournment