



Board of Directors Regular Meeting

October 22, 2020 – 6:00 p.m.

Boardroom at the Country Club

98 Clubhouse Drive, Bella Vista

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to the Agenda
- IV. Celebrating Success
- V. Approval of Minutes:
 - a. September 24, 2020 – Board of Directors Regular Meeting (**Board Vote**)
 - b. October 15, 2020 – Board Work Session Meeting (**Board Vote**)
- VI. Joint Advisory Committee Reports:
 - a. Lakes
 - b. Recreation
 - c. Golf
- VII. Financial Reports. The financial Reports are available on the POA's website:
<https://bellavistapoa.com/governance/financials/>
- VIII. Restaurants Review by Tommy Lee
- IX. Last Month's Open Forum Comments and Questions
- X. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- XI. Boating Regulations changes (**Board Vote**)
- XII. Second reading of Bylaws, Article VII – *Association Officers and Management: Qualifications, Powers, and Duties* (**Board Vote**)
- XIII. Second reading of Policy 1.04 – *Joint Advisory Committees* (**Board Vote**)
- XIV. Second reading of Policy 2.05 - *Regulation of Common Property – Hunting* (**Board Vote**)
- XV. Second reading of Policy 3.04 – *Guest Policies* (**Board Vote**)
- XVI. Second reading of Policy 9.04 - *Board Election and Political Candidates/Use of Facilities* (**Board Vote**)
- XVII. Announcements:
 - a. **Board of Directors GM Meeting** – Thursday, November 5th, at 9:00 a.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE) (CLOSED)

MEETING)

- b. **Recreation Joint Advisory Committee Meeting** – Monday, November 9th, at 4:00 p.m. in the Boardroom at the Country Club, and via Zoom.
- c. **Golf Joint Advisory Committee Meeting** – Wednesday, November 11th, at 8:30 a.m. in the Boardroom at the Country Club, and via Zoom.
- d. **Lakes Joint Advisory Committee Meeting – Canceled November Meeting.**
- e. **Board of Directors Work Session – Community Budget Presentation** – Thursday, November 12th, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE AND TIME CHANGE)
- f. **Board of Directors Regular Session** – Thursday, November 19th, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)
- g. **Board of Directors GM Meeting** – Thursday, December 3rd, at 4:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE) (CLOSED MEETING)
- h. **Golf Joint Advisory Committee Meeting** – Wednesday, December 9th, at 8:30 a.m. in the Boardroom at the Country Club, and via Zoom.
- i. **Lakes Joint Advisory Committee Meeting** – Wednesday, December 9th, at 2:00 p.m. in the Boardroom at the Country Club, and via Zoom.
- j. **Board of Directors Work Session** – Thursday, December 10th, at 9:00 a.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)
- k. **Recreation Joint Advisory Committee Meeting** – Monday December 14th, at 4:00 p.m. in the Boardroom at the Country Club, and via Zoom.
- l. **Board of Directors Regular Session** – Thursday, December 17th, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)

XVIII. Adjournment