



## Board of Directors Regular Meeting

November 19, 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:
  - October 22, 2020 – Board of Directors Regular Meeting (**Board Vote**)
  - November 12, 2020 – Board Work Session Meeting (**Board Vote**)
- VI. Joint Advisory Committee Reports:
  - Lakes
  - Recreation
  - Golf
- VII. Financial Reports Preliminary Review. When completed, the Financial Reports will be available on the POA's website: <https://bellavistapoa.com/governance/financials/>
- VIII. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- IX. 2021 Budget Presentation and Approval (**Board Vote**)
- X. Hwy 340 Bridge Water Main Relocation Project (**Board Vote**)
- XI. Proposed Purchase of Land from Cooper (**Board Vote**)
- XII. Announcements:
  - a. **Board of Directors GM Meeting** – Thursday, December 3<sup>rd</sup>, at 4:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE) (CLOSED MEETING)
  - b. **Golf Joint Advisory Committee Meeting** – December meeting **CANCELED**.
  - c. **Lakes Joint Advisory Committee Meeting** – Wednesday, December 9<sup>th</sup>, at 2:00 p.m. in the Boardroom at the Country Club.
  - d. **Board of Directors Work Session** – Thursday, December 10<sup>th</sup>, at 9:00 a.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)

- e. **Recreation Joint Advisory Committee Meeting** – Monday, December 14<sup>th</sup>, at 4:00 p.m., Zoom and Facebook Live only.
- f. **Board of Directors Regular Session** – Thursday, December 17<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)

XIII. Adjournment