



## Board of Directors Regular Meeting

December 17, 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:
  - November 19, 2020 – Board of Directors Regular Meeting (**Board Vote**)
  - December 10, 2020 – Board Work Session Meeting (**Board Vote**)
- VI. Joint Advisory Committee Reports:
  - Lakes
  - Recreation (No meeting held in December)
  - Golf (No meeting held in December)
- VII. Financial Reports. The financial Reports are available on the POA's website:  
<https://bellavistapoa.com/governance/financials/>
- VIII. Last Month's Open Forum Comments and Questions
- IX. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- X. Three Bid Waiver Request (**Board Vote**)
- XI. Proposed Changes to Bylaws Article V, Section 2. This is the first of two required readings. (**Board Vote**)
- XII. Proposed Trail Enhancement on East Side. (**Board Vote**)
- XIII. Proposed Transfer of Land to the POA. (**Board Vote**)
- XIV. Announcements:
  - a. **Board Candidate Informational Meeting** – Wednesday, January 6<sup>th</sup>, at 4:00 p.m. in the Boardroom at the Country Club and via Zoom.
  - b. **Recreation Committee** – Monday, January 11<sup>th</sup>, at 4:00 p.m. via Zoom and Facebook Livestream only.
  - c. **Golf Committee** – Wednesday, January 13<sup>th</sup>, at 8:30 a.m. in the Boardroom at the Country Club and via Zoom.

- d. **Lakes Committee** – Wednesday, January 13<sup>th</sup>, at 2:00 p.m. in the Boardroom at the Country Club and via Zoom.
- e. **Board of Directors GM Meeting** – Thursday, January 14<sup>th</sup>, at 4:00 p.m. in the Boardroom at the Country Club and via Zoom. **(CLOSED MEETING)**
- f. **Board of Directors Work Session** – Thursday, January 21<sup>st</sup>, at 9:00 a.m. in the Boardroom at the Country Club and via Zoom.
- g. **Board of Directors Regular Session/Board Candidate Lottery Drawing** – Thursday, January 28<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club and via Zoom.

XV. Adjournment