



Board of Directors Regular Meeting
January 28, 2021 – 6:00 p.m.
Via Zoom

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Bella Vista Country Club – National Register of Historic Places
- V. “State of the POA” comments from Chair Brandenburg
- VI. Approval of Minutes:
 - December 17, 2020 - Board of Directors Regular Meeting **(Board Vote)**
 - January 21, 2021 - Board Work Session Meeting **(Board Vote)**
- VII. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
- VIII. My Bella Vista App Presentation
- IX. Financial Reports. The Financial Reports are available on the POA’s website:
<https://bellavistapoa.com/governance/financials/>
- X. Last Month’s Open Forum Comments and Questions:
 - a. Mr. Jack Bartlett, wrote a letter regarding the relationship between the US Constitution, the Bill of Rights, and the Bella Vista POA.
- XI. Open Forum – Property Owner Comments. Property owner comments. Comments are limited to three minutes per property owner.
- XII. Board or Management response to select Open Forum questions, comments, or concerns.
- XIII. Bylaws Article V, Section 2. Second of two required readings **(Board Vote)**
- XIV. Election Committee. Board Candidate Announcement and Lottery Drawing.
- XV. Policy 8.03 – Waiver Request – Cannich Drive. **(Board Vote)**
- XVI. Appointment of Corporate Officers **(Board Vote)**

XVII. ANNOUNCEMENTS:

- a. **Recreation JAC Meeting** – Monday, February 8th at 4:00 p.m. via Zoom.
- b. **Golf JAC Meeting** – Wednesday, February 10th at 8:30 a.m. via Zoom.
- c. **Lakes JAC Meeting** – Wednesday, February 10th at 2:00 p.m. via Zoom.
- d. **Board of Directors GM Meeting** – Thursday, February 11th at 4:00 p.m. via Zoom. (CLOSED MEETING)
- e. **Board of Directors Work Session** – Thursday, February 18th at 9:00 a.m. via Zoom.
- f. **Board of Directors Regular Session** – Thursday, February 25th at 6:00 p.m. via Zoom.

XVIII. Adjournment