



## Board of Directors Regular Meeting

March 25, 2021 – 6:00 p.m.

Via Zoom

### Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Approval of Minutes:
  - a. February 25, 2021 – Board of Directors Regular Meeting (**Board Vote**)
  - b. March 18, 2021 – Board Work Session Meeting (**Board Vote**)
- V. Joint Advisory Committee Reports:
  - Lakes
  - Recreation
  - Golf
- VI. Financial Reports. The Financial Reports will post on the POA's website, when they are available: <https://bellavistapoa.com/governance/financials/>
- VII. Last Month's Open Forum Comments and Questions:
  - a. There were no Member comments or questions.
- VIII. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- IX. Board or Management response to select Open Forum questions, comments or concerns.
- X. License Agreement – Highlands Storage (**Board Vote**)
- XI. Policy 8.03 – *Process and Documentation Required to Support a Request for the Use of Common Property as a Result of a Septic System Leach Field Failure* – Second of Two Required Readings. (**Board Vote**)
- XII. Coming Improvements to the Online Payment System & Proposed Service Fee for Credit Card Payments for Assessments and Water Service. (**Board Vote**)
- XIII. Golf Joint Advisory Committee Nomination (**Board Vote**).
- XIV. Announcements:
  - a. **2021 Board of Directors Voter Eligibility Cut-off** – Wednesday, March 31<sup>st</sup>.
  - b. **Board of Directors GM Meeting** – Thursday, April 8<sup>th</sup> at 4:00 p.m. in the Boardroom

at the Country Club and via Zoom.

- c. **Recreation JAC Meeting** – Monday, April 12<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Zoom.
- d. **Board of Directors 2021 Election Begins/Ballots Mailed and Emailed** – Tuesday, April 13<sup>th</sup>.
- e. **Lakes JAC Meeting** – Wednesday, April 14<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club and via Zoom
- f. **Golf JAC Meeting** – Wednesday, April 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Zoom.
- g. **Board of Directors Work Session** – Thursday, April 15<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Zoom.
- h. **Board of Directors Regular Session** – Thursday, April 22<sup>nd</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Zoom.

XV. Adjournment