



Board of Directors Regular Meeting
April 22, 2021 – 6:00 p.m.
Boardroom at the Country Club and Live Stream
Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Approval of Minutes:
 - a. March 25, 2021 – Board of Directors Regular Meeting (**Board Vote**)
 - b. April 15, 2021 – Board Work Session Meeting (**Board Vote**)
- V. Executive Session – April 8, 2021
The Directors discussed the Allegation of Misconduct filed by a property owner against Director David Whelchel. Director Bidwell motioned, and Director Abb seconded, that Director Whelchel violated Policy 2.06 – Member Conduct. The Directors voted 6-0 that Director Whelchel violated Policy 2.06. Chair Brandenburg abstained. Director Fosdick recused herself.

Director Abb motioned, and Director Bidwell seconded, that Director Whelchel record a video apology to Director Fosdick and to the membership which will be posted on the POA’s website and Facebook page. The Directors voted 5-2 in favor of requiring Director Whelchel to record the apology video (Chair Brandenburg and Vice-Chair Sinkus dissented). Director Fosdick recused herself.
- VI. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
- VII. Financial Reports. The Financial Reports will post on the POA’s website, when they are available: <https://bellavistapoa.com/governance/financials/>
- VIII. Last Month’s Open Forum Comments and Questions:
 - a. There were no Member comments or questions.
- IX. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.

- X. Board or Management response to select Open Forum questions, comments or concerns.
- XI. Report on Non-Performing Lots
- XII. Proposed Replacement of the Association's Community Management Software System
(Board Vote)
- XIII. Announcements:
 - a. **Recreation Joint Advisory Committee** – Monday, May 10th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - b. **Lakes Joint Advisory Committee** – Wednesday, May 12th at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - c. **Golf Joint Advisory Committee** - Wednesday, May 12th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - d. **Board of Directors GM Session** – Thursday, May 13th at 12:00 noon in the Boardroom at the Country Club. **(Closed Meeting)**
 - e. **Annual Meeting/Election Results** – Tuesday, May 18th at 6:00 p.m. at Riordan Hall and via Live Stream.
 - f. **Board of Directors Work Session** – Thursday, May 20th at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
 - g. **Board Orientation** – Friday, May 21st at 9:00 a.m. in the Boardroom at the Country Club. **(Closed Meeting)**
 - h. **Election of Officers and Board Committee Assignments** – Thursday, May 27th at 4:00 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
 - i. **Board of Directors Regular Session** – Thursday, May 27th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- XIV. Adjournment