



Board of Directors Regular Meeting  
May 27, 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. Special Recognition
- V. Approval of Minutes:
  - a. April 22, 2021 – Board of Directors Regular Meeting (**Board Vote**)
  - b. May 20, 2021 – Board Work Session Meeting (**Board Vote**)
- VI. Executive Session – May 13, 2021  
Director Bidwell motioned, and Chair Brandenburg seconded, to censure Director Whelchel for not complying with the Board’s prior request of an apology. After discussion, the Directors voted 6-1 in opposition of the motion. The motion failed with Chair Brandenburg, Director Bidwell, Director Simms, Director Abb, Director Baron, and Director Fosdick voting against the motion.  
  
Director Simms motioned, and Director Bidwell seconded, to suspend Director Whelchel from the Board until May 28, 2021. After discussion, the Board voted 5-2 in favor of the motion. Chair Brandenburg and Vice-Chair Sinkus voted against.
- VII. Joint Advisory Committee Reports:
  - Lakes
  - Recreation
  - Golf
- VIII. Financial Reports. The Financial Reports will post on the POA’s website, when they are available: <https://bellavistapoa.com/governance/financials/>
- IX. Last Month’s Open Forum Comments and Questions:
  - a. Mr. Dan Berghamer, Kensington Drive, spoke regarding his concern with the POA replacing the Association's Community Management Software due to a lack of return on investment and the financial status of 2020.
  - b. Stacy Berger, Headley Circle, sent an email regarding questions surrounding the

new Gear Garden in Blowing Springs.

- X. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- XI. Board or Management response to select Open Forum questions, comments or concerns.
- XII. Draft Audited Financials (**Board Vote**)
- XIII. Announcements:
  - a. **Lakes Joint Advisory Committee** – Wednesday, June 9<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
  - b. **Golf Joint Advisory Committee** - Wednesday, June 9<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
  - c. **Board of Directors GM Session** – Thursday, June 10<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (**Closed Meeting**)
  - d. **Recreation Joint Advisory Committee** – Monday, June 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
  - e. **Board of Directors Work Session** – Thursday, June 17<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
  - f. **Board Member Amenity Tour** – Friday, June 18<sup>th</sup> at 9:00 a.m. Meet at the Country Club. (**Closed Meeting**)
  - g. **Board of Directors Regular Session** – Thursday, June 24<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- XIV. Adjournment