



Board of Directors Regular Meeting  
June 24, 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. May 27, 2021 – Board of Directors Regular Meeting (**Board Vote**)
  - b. June 17, 2021 – Board Work Session Meeting (**Board Vote**)
- V. Executive Session – June 10, 2021  
The Directors discussed an Allegation of Misconduct filed against Chair David Brandenburg. The Allegation of Misconduct cited alleged violations of Policies 1.01, 1.06.6, 1.07, 1.10, 1.10.8, and 2.06. The Allegation of Misconduct also cited alleged violations of Bylaws Article III, Section 4 and 5(c) and Article IV, Section 2(e). Director Abb motioned, and Director Bidwell seconded, that Chair Brandenburg violated the Policies and Bylaws cited in the Allegation of Misconduct. The motion failed by a vote of 2-6, with Director Abb, Director Bidwell, Director Gain, Director Hagan, Director Portillo, and Vice Chair Barron opposing.
- 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. Proposed addition of two Pickleball courts at Branchwood (**Board Vote**)

- XII. Proposed 2022 Budget Timeline **(Board Vote)**
- XIII. Trail Proposals Presentation
  - a. Proposed trail and trailhead off Riordan Road **(Board Vote)**
  - b. Proposed Lake Ann trailhead **(Board Vote)**
  - c. Proposed Rillington adaptive trail and trailhead **(Board Vote)**
- XIV. Capital Project – Golf Maintenance. Project change in scope **(Board Vote)**
- XV. Joint Advisory Committee Nominations **(Board Vote)**
  
- XVI. Announcements:
  - a. **Board of Directors GM Meeting** – Thursday, July 8<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
  - b. **Lakes Joint Advisory Committee Meeting** – Wednesday, July 14<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club.
  - c. **Golf Joint Advisory Committee Meeting** – Wednesday, July 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club.
  - d. **Board of Directors Working Session** – Thursday, July 15<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
  - e. **Recreation Joint Advisory Committee Meeting** – Monday, July 19<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club. **(Note Date Change)**
  - f. **Board of Directors Regular Session** – Thursday July 22<sup>nd</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- XVII. Adjournment