



## Board of Directors Regular Meeting

July 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. June 24, 2021 – Board of Directors Regular Meeting (**Board Vote**)
  - b. July 15, 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. Property Owner Dunn thanked the Board for putting in the additional Pickleball courts at Branchwood and stated that he was in favor of adding two more at the same location.
- 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. Septic System on Common Property (**Board Vote**)
- XI. Berksdale West Trail and Trailhead Proposal (**Board Vote**)
- XII. Gear Garden Development Costs (**Board Vote**)
- XIII. Announcements:
  - a. **Rules & Regulations Committee Meeting** – Monday, July 26<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
  - b. **Recreation Joint Advisory Committee Meeting** – Monday August 9<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
  - c. **Lakes Joint Advisory Committee Meeting** – Wednesday, August 11<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club.

- d. **Golf Joint Advisory Committee Meeting** – Wednesday, August 11<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club.
- e. **Board of Directors GM Meeting** – Thursday, August 12<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
- f. **Board of Directors Working Session** – Tuesday, August 17<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream. **(Note Date Change)**
- g. **Board of Directors Regular Session** – Thursday August 26<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.

XIV. Adjournment