



Board of Directors Regular Meeting
August 26, 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. July 22, 2021 – Board of Directors Regular Meeting (**Board Vote**)
 - b. August 17, 2021 – Board Work Session Meeting (**Board Vote**)
- V. Joint Advisory Committee Reports: *(Located in the back of the packet)*
 - 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/> *(Located in the back of the packet)*
- VII. Last Month's Open Forum Comments and Questions:
 - a. Property Owner Silveus asked the Board and Management questions regarding the Berksdale West trail and trailhead proposal.
- 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. Appointment of Corinne Morin as the new Corporate Secretary (**Board Vote**)
- XI. Changes to Policy 8.01 – *Directors and Officers Indemnification* – First of two required readings (**Board Vote**)
- XII. Cell Tower Buyout Proposal (**Board Vote**)
- XIII. Announcements:
 - a. **Lakes Joint Advisory Committee Meeting** – Wednesday, September 8th at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - b. **Golf Joint Advisory Committee Meeting** – Wednesday, September 8th at 4:00 p.m.

in the Boardroom at the Country Club and via Live Stream.

- c. **Rules & Regulations Committee Meeting** – Thursday, September 9th at 1:30 p.m. in the Boardroom at the Country Club and via Live Stream.
- d. **Board of Directors GM Meeting** – Thursday, September 9th at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
- e. **Recreation Joint Advisory Committee Meeting** – Monday, September 13th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- f. **Board of Directors Working Session** – Thursday, September 16th at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
- g. **Board of Directors Regular Session Meeting** – Thursday, September 23rd at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.

XIV. Adjournment