



Board of Directors Regular Meeting
September 23, 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. August 26, 2021 – Board of Directors Regular Meeting (**Board Vote**)
 - b. September 16, 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. No Comments or Questions
- 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. Announcement of the upcoming Community Survey and Focus Groups
- XI. Emergency Capital Projects – Golf Course Pumps (**Board Vote**)
- XII. Recommendations from the Charitable Giving Committee (**Board Vote**)
- XIII. Changes to Policy 8.01 – *Directors and Officers Indemnification* – Second of two required readings (**Board Vote**)
- XIV. Further changes to Policy 8.01 - *Directors and Officers Indemnification*. First of two required readings. (**Board Vote**)
- XV. Changes to Policy 1.02 - *Establishing, Changing, or Rescinding Governing Documents* (**Board Vote**)
- XVI. Announcements:
 - a. **Lakes Joint Advisory Committee Meeting** – Wednesday, October 13th at 2:00 p.m.

- in the Boardroom at the Country Club and via Live Stream.
- b. **Golf Joint Advisory Committee Meeting** – Wednesday, October 13th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - c. **Board of Directors GM Meeting** – Thursday, October 14th at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
 - d. **Recreation Joint Advisory Committee Meeting** – Monday, October 11th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - e. **Board of Directors Working Session** – Thursday, October 21st at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
 - f. **Board of Directors Regular Session Meeting** – Thursday, October 28th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - g. **Rules & Regulations Committee Meeting** – Thursday, December 2nd at 1:30 p.m. in the Boardroom at the Country Club and via Live Stream.

XVII. Adjournment