



Board of Directors Regular Meeting

October 28, 2021 – 6:00 p.m.

Boardroom at the Country Club

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to the Agenda
- IV. Celebrating Success
- V. Approval of Minutes:
 - a. September 23, 2021 – Board of Directors Regular Meeting (**Board Vote**)
 - b. October 21, 2021 – Board Work Session Meeting (**Board Vote**)
- VI. Joint Advisory Committee Reports: *(Located in the back of the packet)*
 - a. Lakes
 - b. Recreation
 - c. Golf
- VII. 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)*
- VIII. Last Month's Open Forum Comments and Questions
- IX. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- X. Water Loan Prepayment (**Board Vote**)
- XI. Proposed Manchester Connector (**Board Vote**)
- XII. Capital Project – Highlands Pizza Kitchen Proposal (**Board Vote**)
- XIII. Election Committee Nominations (**Board Vote**)
- XIV. Announcements:
 - a. **Board of Directors GM Meeting** – Thursday, November 4th at 9:00 a.m. in the Boardroom at the Country Club. (**Closed Meeting**)
 - b. **Recreation Joint Advisory Committee Meeting** – Monday, November 8th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - c. **Golf Joint Advisory Committee Meeting** – Wednesday, November 10th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.

- d. **Board of Directors Work Session Meeting** – Thursday, November 11th at 6:00 p.m. in the Auditorium at Riordan Hall and via Live Stream. Annual presentation of the budget to the membership.
- e. **Board of Directors Regular Meeting** – Thursday, November 18th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- f. **Lakes Joint Advisory Committee Meeting – No November Meeting.** December meeting is Wednesday, December 1st at 2:00 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.

XV. Adjournment

Note: Two items were inadvertently omitted from the October Work Session agenda. As a result of this error, these two items will be addressed by the Board in November.

Additional changes to Policy 8.01 - *Directors and Officers Indemnification*. Second of two required readings.

Changes to Policy 1.02 - *Establishing, Changing, or Rescinding Governing Documents*. Second of two required readings.