



Board of Directors Regular Meeting

November 18, 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:
 - October 21, 2021 – Board of Directors Regular Meeting (**Board Vote**)
 - November 11, 2021 – Board Work Session Meeting (**Board Vote**)
- VI. Joint Advisory Committee Reports: (*Located in the back of the packet*)
 - Lakes - **No November Meeting**
 - Recreation
 - Golf - **November Meeting Cancelled**
- VII. The Financial Reports will be posted on the POA's website, when they are available: <https://bellavistapoa.com/governance/financials/> (*Located in the back of the packet*)
- VIII. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- IX. 2022 Budget Presentation and Approval (**Board Vote**)
- X. ADDITIONAL CHANGES TO POLICY 8.01-Directors and Officers Indemnification-Second of two required Readings. (**Board Vote**)
- XI. CHANGES TO POLICY 1.02 -Establishing, Changing, or Rescinding Governing Documents-Second of two required Readings. (**Board Vote**)
- XII. Cell Tower Leases (**Board Vote**)
- XIII. Announcements:
 - a. **Lakes Joint Advisory Committee Meeting** –Wednesday, December 1, 2021, at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - b. **Golf Joint Advisory Committee Meeting – December Meeting TBD**-January Meeting is Wednesday, January 12th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - c. **Board of Directors GM Meeting** – Thursday, December 2nd at 2:30 p.m. in the Boardroom at the Country Club. (**Closed Meeting**)

- d. **Board of Directors Work Session Meeting** – Thursday, December 9th at 9:00 a.m. in the Auditorium at Riordan Hall and via Live Stream.
- e. **Recreation Joint Advisory Committee Meeting** – Monday, December 13th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- f. **Board of Directors Regular Session Meeting**- Thursday, December 16th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- g. **Rules & Regulations Committee Meeting** – Thursday, January 13th at 1:30 p.m. in the Boardroom at the Country Club and via Live Stream.

XIV. Adjournment