



## Board of Directors Regular Meeting

December 16, 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:
  - November 18, 2021 – Board of Directors Regular Meeting (**Board Vote**)
  - December 9, 2021 – Board Work Session Meeting (**Board Vote**)
- VI. Joint Advisory Committee Reports: *(Located in the back of the packet)*
  - Lakes
  - Recreation
  - Golf (No meeting held in December)
- VII. Financial Reports. The December Financial Reports can be found on the POA's website, when they are available: <https://bellavistapoa.com/governance/financials/>
- 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. Delta Bank Building Proposal
- XI. Announcement: We are accepting applications to run for the Board of Directors. Please contact our Corporate Secretary if you are interested or need more information.
- XII. Announcements:
  - a) **Board Candidate Informational Meeting** –Tuesday, December 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Zoom.
  - b) **Recreation Joint Advisory Committee Meeting** – Monday, January 10<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, January 12<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
  - d) **Golf Joint Advisory Committee Meeting** – Wednesday, January 12<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.

- e) **Board of Directors GM Meeting** – Thursday, January 13<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
  - f) **Board of Directors Work Session Meeting** – Thursday, January 20<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
  - g) **Board of Directors Regular Session/Board Candidate Lottery Drawing** – Thursday, January 27<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- XIII. Adjournment