



Board of Directors Regular Meeting  
January 27, 2022 – 6:00 p.m.  
Boardroom at the Country Club

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Election Committee. Board Candidate Announcement and Lottery Drawing.
- V. Executive Session - December 28, 2021. Discussion related to personnel matters.
- VI. Approval of Minutes:
  - December 16, 2021 - Board of Directors Regular Meeting **(Board Vote)**
  - January 20, 2022 - Board Work Session Meeting **(Board Vote)**
- VII. Joint Advisory Committee Reports:
  - Lakes
  - Recreation
  - Golf
- VIII. Financial Reports. The Financial Reports will be posted on the POA's website, when they are available: <https://bellavistapoa.com/governance/financials/>
- IX. Open Forum – Property Owner Comments. Property owner comments. Comments are limited to three minutes per property owner.
- X. Tavistock & Lesbury Trail Proposal **(Board Vote)**
- XI. Appointment of Corporate Officers **(Board Vote)**
- XII. Recreation Committee Nominations **(Board Vote)**
- XIII. Capital Projects – Rental Boat Motor **(Board Vote)**
- XIV. 2021 Member Survey Results
- XV. **ANNOUNCEMENTS:**
  - a. **Lakes Joint Advisory Committee Meeting** – Wednesday, February 9<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
  - b. **Golf Joint Advisory Committee Meeting** – Wednesday, February 9<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.

- c. **Rules and Regulations Committee** – Thursday, February 10<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club
- d. **Board of Directors GM Meeting** – Thursday, February 10<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club - **(CLOSED MEETING)**
- e. **Recreation Joint Advisory Committee Meeting** – Monday, February 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- f. **Board of Directors Work Session** – Thursday, February 17<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** – Thursday, February 24<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream

XVI. Adjournment