



Board of Directors Regular Meeting  
February 24, 2022 – 6:00 p.m.  
Boardroom at the Country Club

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Approval of Minutes:
  - January 27, 2022 - Board of Directors Regular Meeting **(Board Vote)**
  - February 17, 2022 - Board Work Session Meeting **(Board Vote)**
- V. Joint Advisory Committee Reports:
  - 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/>
- VII. Last Month's Open Forum Comments and Questions:
  - a. There were no member comments or emails.
- VIII. Open Forum – Property Owner Comments. 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. Presentation on the proposed renovation of Riordan Hall and proposed Member Services/Water Project **(Board Vote)**
- XI. Timeline for the Development of the Five-Year Strategic Plan
- XII. Capital Project, change in cost of a project - Keith Ihms, Golf Maintenance **(Board Vote)**
- XIII. Capital Project, three bid waiver - Mike Taggart, Maintenance and Construction **(Board Vote)**
- XIV. Lakes Committee Nominations **(Board Vote)**

XV. **ANNOUNCEMENTS:**

- **Lakes JAC Meeting** – Wednesday, March 9<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club.
- **Golf JAC Meeting** – Wednesday, March 9<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club.
- **Rules and Regulations Meeting-** Thursday, March 10<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club.
- **Board of Directors GM Meeting** – Thursday, March 10<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (CLOSED MEETING)
- **Recreation JAC Meeting** – Monday, March 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club.
- **Meet the Candidates** – Wednesday, March 16<sup>th</sup> at 6:00 p.m. at Riordan Hall.
- **Board of Directors Work Session** – Thursday, March 17<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.
- **Board of Directors Regular Session** – Thursday, March 24<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club.

XVI. Adjournment