



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

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Approval of Minutes:
 - February 24, 2022 - Board of Directors Regular Meeting (**Board Vote**)
 - March 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. Open Forum – Property Owner Comments. Property owner comments. Comments are limited to three minutes per property owner.
- VIII. Board or Management response to select Open Forum questions, comments, or concerns.
- IX. Proposed Assessment Vote – August (**Board Vote**)
- X. Proposal to pay off the Water Bond early (**Board Vote**)
- XI. New Corporate Secretary (**Board Vote**)
- XII. **ANNOUNCEMENTS:**
 - a. **Board of Directors Voter Eligibility Cut-off-** Thursday, March 31st.
 - b. **Golf JAC Meeting** – Wednesday, April 6th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream. **Note:** Please note change in date
 - c. **Recreation JAC Meeting** – Monday, April 11th at 4:00 p.m. All Zoom, no in person meeting. **Note:** Please note all Zoom.
 - d. **Rules and Regulations** – Thursday, April 14th at 1:30 p.m. at Lakepoint and via Livestream. **Note:** Please note change in location.

- e. **Board of Directors GM Meeting** – Thursday, April 14th at 2:30 p.m. At Lakepoint (CLOSED MEETING). **Note:** Please note change in location.
- f. **Lakes JAC Meeting** – Wednesday, April 20th at 2:00 pm. in the Boardroom at the Country Club and via Livestream. **Note:** Please note change in date.
- g. **Board of Directors Work Session** – Thursday, April 21st at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors Regular Session** – Thursday, April 28th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

XIII. Adjournment