



Board of Directors Regular Meeting
April 28, 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:**
 - March 24, 2022 - Board of Directors Regular Meeting (**Board Vote**)
 - April 21, 2022 - Board Work Session Meeting (**Board Vote**)
- V. **Executive Session Summary – April 14, 2022**

The Board voted 8-0 in favor of extending Mr. Judson's employment agreement. Director Bidwell attended most of the discussion and voiced her support of the extension, although she was absent when the vote was taken.

- VI. **Joint Advisory Committee Reports:**
 - Lakes
 - Recreation
 - Golf
- VII. **Financial Reports.** The Financial Reports will post on the POA's website, when they are available: <https://bellavistapoa.com/governance/financials/>
- 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. **Non-performing lots report**
- XI. **Update on Northstar conversion**
- XII. **Budget calendar for 2023 (Board Vote)**
- XIII. **Nominations from the Lakes Committee (Board Vote)**
- XIV. **Independent Auditor's Reports and Financial Statements (Board Vote)**
 - December 31, 2021, and 2020

XV. **ANNOUNCEMENTS:**

- a. **Recreation JAC Meeting** – Monday, May 9th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Lakes JAC Meeting** – Wednesday, May 11th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- c. **Golf JAC Meeting** – Wednesday, May 11th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- d. **Board of Directors GM Meeting** – Thursday, May 12th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
- e. **Annual Meeting/Election Results-** Tuesday, May 17th at 6:00 p.m. at Riordan Hall and via Livestream.
- f. **Board of Directors Work Session** – Thursday, May 19th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- g. **Election of Officers and Board Committee Assignments-**Thursday, May 26th at 4:00 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- h. **Board of Directors Regular Session** – Thursday, May 26th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- i. **Board Orientation** - Friday, May 27th at 9:00 a.m. in the Boardroom at the Country Club (CLOSED MEETING) Note: This meeting is starting one hour earlier than originally planned.
- j. **Board Tour of Amenities** – Friday, June 3rd at 9:00a.m., meet in the lobby at the Country Club (CLOSED MEETING).

XVI. Adjournment