



Board of Directors Regular Meeting
May 26, 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
 - April 28, 2022 - Board of Directors Regular Meeting (**Board Vote**)
 - May 19, 2022 - Board Work Session Meeting (**Board Vote**)
 - May 17, 2022 – Annual Meeting (**Board Vote as of 5/16/2023**)
- V. Executive Session Summary – May 10, 2022

The Board voted 9-0 in favor of creating a task force with authority to act on behalf of the Board of Directors for potential settlement purposes of outstanding legal matters. The task force will be made up of Chair Brandenburg, Vice Chair Barron, General Counsel McCash, and COO Judson.

The Board voted 6-0 in favor of naming Director Hagan to serve as the director who will receive an allegation of misconduct which was submitted on April 19th.

- VI. Executive Session Summary – May 25, 2022

An Executive Session of the Board was held on May 25, 2022, regarding a Misconduct Allegation Form submitted to the Board concerning three current Board members. The remaining six Board members found the allegations to be without merit in a 4-2 vote with Directors Hagan, Portillo, Abb, and Gain voting the allegations to be without merit and Directors Fosdick and Simms voting that the allegations had merit.

- 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. Last Month's Open Forum Comments and Questions:
- a. There were no member comments or emails.
- X. Open Forum – Property Owner Comments. Property owner comments. Comments are limited to three minutes per property owner.
- XI. Board or Management response to select Open Forum questions, comments, or concerns.
- XII. Country Club tee box renovation, request for waiver for being over budget
- XIII. Committee Nominations from the Recreation Committee
- XIV. **ANNOUNCEMENTS:**
- a. **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.
 - b. **Lakes JAC Meeting** – Wednesday, June 8th at 2:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - c. **Golf JAC Meeting** – Wednesday, June 8th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - d. **Board of Directors GM Meeting** – Thursday, June 9th at 2:30 p.m. in the Boardroom at the Country Club. (CLOSED MEETING)
 - e. **Board Tour of Amenities** – Friday, June 13th at 9:00 a.m., meet in the lobby at the Country Club (CLOSED MEETING)
 - f. **Recreation JAC Meeting** – Monday, June 13th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - g. **Board of Directors Work Session** – Thursday, June 16th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
 - h. **Board of Directors Regular Session** – Thursday, June 23rd at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- XV. Adjournment