



Board of Directors Regular Meeting
June 23, 2022 – 6:00 p.m.
Boardroom at the Country Club and via
Livestream

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Approval of Minutes
 - May 26, 2022 - Board of Directors Regular Meeting **(Board Vote)**
 - June 16, 2022 - Board Work Session Meeting **(Board Vote)**
- V. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
- VI. Financial Reports. The Financial Reports will be posted 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. New Committee Members: Charitable Giving Committee and Golf Committee **(Board Vote)**
- X. Emergency Capital Project – Cold Cave Pump Station Equipment replacement (Water Department) **(Board Vote)**
- XI. Removal of abandoned bridge at Berksdale **(Board Vote)**
- XII. Capital Project – Engineering study on the Country Club pump station stabilization **(Board Vote)**
- XIII. Assessment Vote – Adjustment to the vote dates. Voting would still commence on August 10th, but would conclude on October 4th, instead of the originally planned date of September 21st. **(Board Vote)**

XIV. **ANNOUNCEMENTS:**

- a. **Lakes JAC Meeting** – Wednesday, July 13th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- b. **Golf JAC Meeting** – Wednesday, July 13th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- c. **Board of Directors GM Meeting** – Thursday, July 14th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
- d. **Board of Directors Tour**- Friday, July 15th at 9:00 a.m. in the lobby at the Country Club. (CLOSED MEETING).
- e. **Recreation JAC Meeting** – Monday, July 18th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- f. **Board of Directors Work Session** – Thursday, July 21st at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board of Directors Regular Session** – Thursday, July 28th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- h. **Rules and Regulations Meeting** – Thursday, August 11th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.

XV. Adjournment