



Board of Directors Regular Meeting
July 28, 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:
 - June 23, 2022 - Board of Directors Regular Meeting (**Board Vote**)
 - July 21, 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. Update on settlement of the Trafalgar Fire lawsuit
- X. Proposed concrete walking & biking paths (**Board Vote**)
 - Berksdale South
 - Blowing Springs to Metfield connection, extension beyond Metfield
- XI. Proposed midyear cost of living adjustment for staff. Merit increases were granted at the first of this year, but no cost of living adjustments were given at the time (**Board Vote**)
- XII. Committee nominations for the Elections Committee (**Board Vote**)
 - Margaret Killen
 - Paul Bickford

- Kelly Austin
- Mary Sinkus

XIII. Golf Maintenance Mini-Excavator (**Board Vote**)

XIV. **ANNOUNCEMENTS:**

- Recreation JAC Meeting** – Monday, August 8th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- Lakes JAC Meeting** – Wednesday, August 10th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- Golf JAC Meeting** – Wednesday, August 10th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- Rules and Regulations** – Thursday, August 11th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- Board of Directors GM Meeting** – Thursday, August 11th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
- Board of Directors Work Session** – Thursday, August 18th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- Board of Directors Regular Session** – Thursday, August 25th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

XV. Adjournment