



Board of Directors Regular Meeting
August 25, 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:
 - July 28, 2022 - Board of Directors Regular Meeting (**Board Vote**)
 - August 18, 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. Charitable Giving Committee recommendations (**Board Vote**)
- X. Recreation Committee nomination (**Board Vote**)
- XI. Proposed changes to **Policy 7.03** - *The Budget* and **Policy 8.14** - *Approval and Change of Job Scope Procedures for Capital Projects*. **This is the first of two required votes to approve these policy changes. (Board Vote)**
- XII. Draft Five Year Strategic Plan – September 7th Presentation to the community
- XIII. **ANNOUNCEMENTS:**
 - a. **Draft Five –year Strategic Plan presentation to the community –** Wednesday, September 7th at 6:00 pm at Riordan Hall and via Livestream.
 - b. **Rules and Regulations Meeting –** Thursday, September 8th at 1:30 p.m. in

the Boardroom at the Country Club.

- c. **Board of Directors GM Meeting** – Thursday, September 8th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
- d. **Recreation JAC Meeting** – Monday, September 12th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Board of Directors Work Session** – Tuesday, September 13th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream. **NOTE CHANGE IN DATE**
- f. **Lakes JAC Meeting** – Wednesday, September 14th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- g. **Golf JAC Meeting** – Wednesday, September 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors Regular Session** – Thursday, September 22nd at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

XIV. Adjournment