



Board of Directors Regular Meeting
September 22, 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:
 - August 25, 2022 - Board of Directors Regular Meeting (**Board Vote**)
 - September 13, 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 the Assessment Vote.
- X. Update on the Five-Year Strategic Plan and Member Surveys.
- XI. Discussion on a proposal to move forward with a second vote if quorum is not met (**Board Vote**).
- XII. Proposed changes to **Policy 1.01 - Member Access to Association Information (Board Vote)**. This is the first of two required readings.
- XIII. Second vote on **Policy 7.03 - The Budget. (Board Vote)**. This is the second and final vote.
- XIV. Second vote on **Policy 8.14 - Approval and Change of Job Scope Procedures for Capital Projects. (Board Vote)**. This is the second and final vote.

XV. Capital projects over budget and three-bid waiver request. Note: Late addition to the agenda. **(Board Vote)**

XVI. **ANNOUNCEMENTS:**

- a. **Community Meeting – Assessment Vote** – Tuesday, October 4th at 6:00 p.m. at Lakepoint.
- b. **Recreation JAC Meeting** – Monday, October 10th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- c. **Lakes JAC Meeting** – Wednesday, October 12th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- d. **Golf JAC Meeting** – Wednesday, October 12th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Rules & Regulations Meeting** – Thursday, October 13th at 1:30pm in the Boardroom at the Country Club.
- f. **Board of Directors GM Meeting** – Thursday, October 13th at 2:30 p.m. in the Boardroom at the Country Club. (CLOSED MEETING).
- g. **Board of Directors Work Session** – Thursday, October 20th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors Regular Session** – Thursday, October 27th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

XVII. Adjournment