



Board of Directors Regular Meeting
October 27, 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:
 - September 22, 2022 - Board of Directors Regular Meeting (**Board Vote**)
 - October 4, 2022 – Special Meeting of the Membership (**Board Vote**)
 - October 20, 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. Waiver for second set of tees which came in over budget – (**Board vote**)
- X. License Agreement for west side fire station access - (**Board vote**)
- XI. **Policy 1.01** - *Member Access to Association Information*. Second and final vote of the two required votes. (**Board vote**)
- XII. **Policy 1.02** - *Establishing, Changing, or Rescinding Policies*. **Policy 1.03** - *Guidelines for Association Committees*. **Policy 1.03.1** - *Audit Committee*. **Policy 1.03.2** - *Guidelines for Function of Election Committee*. First vote of two required votes. (**Board vote**)
- XIII. Formal vote to approve the assessment increase for March 1, 2023 (**Board vote**)
- XIV. Proposed capital project for the Old Pro Shop (**Board vote**)

XV. **ANNOUNCEMENTS:**

- a. **Milestone Training for the Board** – Wednesday, November 2nd at 8:30 a.m. at Lakepoint. **(CLOSED MEETING)**
- b. **Senior Staff budget presentation to the Board** – Thursday, November 3rd at 9:00 a.m. to 3:00 p.m. in the Boardroom at the Country Club **(Note: Timeframe and CLOSED MEETING)**
- c. **Lakes JAC Meeting** – Wednesday, November 9th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- d. **Golf JAC Meeting** – Wednesday, November 9th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Budget Presentation to the Community** – Thursday, November 10th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream. (Note: This meeting is in place of the Work Session)
- f. **Recreation JAC Meeting** – Monday, November 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board of Directors Regular Session** – Thursday, November 17th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream. **(Note: Date change due to the Holiday).**

XVI. Adjournment