



Board of Directors Regular Meeting
November 17, 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:
 - October 27, 2022 - Board of Directors Regular Meeting **(Board Vote)**
 - November 10, 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. Last Month's Open Forum Comments and Questions:
 - a. There were no member comments or emails.
- VIII. Open Forum – Property Owner Comments. Property owner comments. Comments are limited to three minutes per property owner.
- IX. Board or Management response to select Open Forum questions, comments, or concerns.
- X. Proposed 2023 Budgets – **(Board Vote)**
- XI. Policy 1.01 - *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*. Second of two required votes. **(Board Vote)**

XII. **ANNOUNCEMENTS:**

- a. **Lakes JAC Meeting** – Wednesday, November 30th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- b. **Rules & Regulations Meeting** – Thursday, December 1st 1:30pm in the Boardroom at the Country Club and via Livestream.
- c. **Board of Directors GM Meeting** – Thursday, December 1st at 2:30 p.m. in the Boardroom. (CLOSED MEETING).
- d. **Board of Directors Work Session** – Thursday, December 8th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- e. **Recreation JAC Meeting** – Monday, December 12th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- f. **Golf JAC Meeting** – Wednesday, December 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board of Directors Regular Session** – Thursday, December 15th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

XIII. Adjournment