



Board of Directors Regular Meeting
December 15, 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:
 - November 17, 2022 - Board of Directors Regular Meeting **(Board Vote)**
 - December 8, 2022 - Board Work Session Meeting **(Board Vote)**
- V. Joint Advisory Committee Reports:
 - Lakes
 - Recreation – No meeting in December
 - Golf – No meeting in December
- 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. Proposed new trails and trail projects update - **(Board vote)**
- X. Proposed purchase of land for a future water tower on the west side- **(Board vote)**
- XI. Approval of waiver for capital projects over budget - **(Board vote)**
- XII. Proposed Policy changes: Policy 1.03.5, 1.03.6, 1.04, 1.05, 1.06, 1.07- This is the first vote of two required votes. **(Board vote)**
- XIII. **ANNOUNCEMENTS:**
 - a. **Recreation JAC Meeting** – Monday, January 9th at 4:00 p.m. in the

Boardroom at the Country Club and via Livestream.

- b. Lakes JAC Meeting** – Wednesday, January 11th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- c. Golf JAC Meeting** – Wednesday, January 11th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- d. Rules & Regulations Meeting** – Thursday, January 12th at 1:30pm in the Boardroom at the Country Club and via Livestream.
- e. Board of Directors GM Meeting** – Thursday, January 12th at 2:30 p.m. in the Boardroom at the Country Club. (CLOSED MEETING).
- f. Board of Directors Work Session** – Thursday, January 19th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- g. Board of Directors Regular Session** – Thursday, January 26th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- h. Board Candidate Informational Meeting** – Tuesday, January 31st at 4:00 p.m. in the Boardroom at the Country Club.

XIV. Adjournment