



## Board Regular Session Meeting

February 23, 2023 – 6:00 p.m.

Boardroom at the Country Club and Livestream

### Agenda

*For a copy of the Board Packet, use the following QR code:*



- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Election Committee – Chairperson Bob Ritschel
- V. Approval of Minutes
  - January 26, 2023 – Board of Directors Regular Meeting (**Board Vote**)
  - February 16, 2023 – Board Work Session Meeting (**Board Vote**)
- VI. Joint Advisory Committee Reports
  - Recreation
  - Lakes
  - Golf
- VII. Preliminary Financial Reports. The Financial Reports will be posted on the POA's website, once complete. <https://bellavistapoa.com/governance/financials/>
- VIII. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- IX. Response to Open Forum
- X. Summary of the February 9<sup>th</sup> Executive Session – Update on the Trafalgar Stump Dump litigation.
- XI. Policies under review – Second and final vote to be taken at the Regular Board meeting.
  - Policies 1.07 through 2.07 (except 1.08) (**Board Votes**)
- XII. Policies under review – First reading for two required votes. Vote to be taken at the Regular Board meeting.
  - Policies 1.01 and 1.08 (**Board Votes**)
  - Policies 2.08 through 10.01, and the Table of Contents. (**Board Votes**)
- XIII. Three bid waiver for the Country Club pump project. (**Board Vote**)

XIV. **ANNOUNCEMENTS:**

- a. **Lakes JAC Meeting** – Wednesday, March 8<sup>th</sup> at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- b. **Golf JAC Meeting** – Wednesday, March 8<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- c. **Rules and Regulation Meeting** – Thursday, March 9<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- d. **Board of Directors GM Meeting** – Thursday, March 9<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- e. **Recreation JAC Meeting** – Monday, March 13<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- f. **Meet the Candidates** - Tuesday, March 14<sup>th</sup> at 6:00 p.m. at Lakepoint and via Livestream.
- g. **Board of Directors Work Session** – Thursday, March 16<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors Regular Session** – Thursday, March 23<sup>rd</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

Adjournment