



Board Regular Session Meeting  
March 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. Approval of Minutes:
  - a. February 23, 2023 - Board of Directors Regular Meeting (**Board Vote**)
  - b. March 16, 2023 - Board Work Session Meeting (**Board Vote**)
- V. Executive Session held on March 9<sup>th</sup> – The Board voted unanimously to submit an Employee Retention Credit application.
- VI. Joint Advisory Committee Reports:
  - a. Lakes
  - b. Recreation
  - c. Golf
- VII. Financial Reports. The Financial Reports will post on the POA's website when they are available: <https://bellavistapoa.com/governance/financials/>
- 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. Policies under review- Second and final reading. (**Board Vote**)
  - a. Policies 1.01, 1.08, and 2.08 through 10.01, and Table of Content. (Motion withdrawn for Policies 3.04, 7.03, and 8.14 – as zero changes were made).
- XI. **ANNOUNCEMENTS:**

- a. **Election Ballots** – Monday, April 10<sup>th</sup> the Candidate election ballots will be mailed and emailed.
- b. **Recreation JAC Meeting** – Monday, April 10<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- c. **Lakes JAC Meeting** – Wednesday, April 12<sup>th</sup> at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- d. **Golf JAC Meeting** – Wednesday, April 12<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Rules and Regulations Meeting** – Thursday, April 13<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- f. **Board of Directors GM Meeting** – Thursday, April 13<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- g. **Board of Directors Work Session** – Thursday, April 20<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, April 27<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

## XII. Adjournment