



## Board Regular Session Meeting

April 27, 2023 – 6:00 p.m.

Boardroom at the Country Club and via 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. March 23, 2023 – Board of Directors Regular Meeting (**Board Vote**)
  - b. April 20, 2023 – Board Work Session Meeting (**Board Vote**)
- V. Executive Session on April 13, 2023. The Board voted to uphold the suspension of a member's privileges. The vote was 6 to 1, with Director Simms opposing. Directors Gain and Fosdick were absent from the Executive Session.
- 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. Water Capital project – Three Bid Waiver Request (**Board Vote**)
- XI. Tanyard Creek Practice Center Capital Request (**Board Vote**)
- XII. Annual Non-performing lots
- XIII. Rezoning project update
- XIV. Lakes Committee Nominations (**Board Vote**)
- XV. Bylaws- First reading of two required readings. (**Board Vote**)
  - a. *Definitions*

- b. *Organization and Responsibilities of the Association*
- c. *Board of Directors: Qualifications, Number, Term of Office, Governing Power, Removal and Vacancies.*
- d. *Board of Directors: Right of Assessment, Powers, and Duties*
- e. *Board of Directors: Nomination and Election of Members*
- f. *Board of Directors: Meetings*
- g. *Association Officers and Management: Qualifications, Powers, and Duties*
- h. *Committees*
- i. *Contracts, Loans, Checks, and Deposits*
- j. *Right of Member: Voting*

**XVI.** Policy 1.00 - *Definitions*. First of two required readings. **(Board Vote)**

a. **ANNOUNCEMENTS:**

- a. **Recreation JAC Meeting** – Monday, May 8<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Lakes JAC Meeting** – Wednesday, May 10<sup>th</sup> at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- c. **Golf JAC Meeting** – Wednesday, May 10<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- d. **Rules and Regulation Meeting** – Thursday, May 11<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Board of Directors GM Meeting** – Thursday, May 11<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- f. **Annual Meeting of Members & Election results** – Tuesday, May 16<sup>th</sup> at 6:00 p.m. at Lakepoint and via Livestream.
- g. **Board of Directors Work Session** – Thursday, May 18<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, May 25<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

b. Adjournment