



Board Regular Session Meeting

May 25, 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. April 27, 2023 – Board of Directors Regular Meeting (**Board Vote**)
 - b. May 18, 2023 – Board Work Session Meeting (**Board Vote**)
- V. Joint Advisory Committee Reports
 - Recreation
 - Lakes
 - Golf
- VI. Preliminary Financial Reports. The Financial Reports will be posted on the POA's website, once complete. <https://bellavistapoa.com/governance/financials/>
- VII. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- VIII. Response to Open Forum
- IX. Bylaws- This will be the second reading of the 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*
- X. Policy 1.00 - *Definitions*. This will be the second reading of the two required readings.
(Board Vote)
 - XI. Policy 3.09- *Dock and Boathouse*. This will be the first reading of two required readings.
(Board Vote)
 - XII. Policy 10.02 – *Definition of Improved*. This is the first reading of two required readings.
(Board Vote)
 - XIII. Recreation Committee Nominations **(Board Vote)**
 - XIV. Draft Audited Financial reports for 2022 **(Board Vote)**
 - XV. Annual meeting minutes and Official Election Certification
 - a. **ANNOUNCEMENTS:**
 - a. **Board Tour** – Friday, June 2nd, at 9:00 a.m. Please meet in the Lobby of the Country Club. (CLOSED MEETING).
 - b. **Rules and Regulations Meeting** – Thursday, June 8th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
 - c. **GM Meeting** – Thursday, June 8th at 2:30 in the Boardroom at the Country Club. (CLOSED MEETING)
 - d. **Board Orientation** – Friday, June 9th at 9:00 a.m. in the Boardroom at the Country Club. (CLOSED MEETING).
 - e. **Recreation JAC Meeting** – Monday, June 12th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - f. **Lakes JAC Meeting-** Wednesday, June 14th at 2:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - g. **Golf JAC Meeting** – Wednesday, June 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - h. **Board of Directors Work Session** – Thursday, June 15th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
 - i. **Board of Directors Regular Session** – Thursday, June 22nd at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - b. Adjournment