



## Board Regular Session Meeting

June 22, 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. May 25, 2023 – Board of Directors Regular Meeting (**Board Vote**)
  - b. June 15, 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. Budget Calendar for 2024 (**Board Vote**)
- X. Proposed improvements to the Gear Garden (**Board Vote**)
- XI. Nomination of volunteer to the Election Committee (**Board Vote**)
- XII. Nominations for the Golf Committee (**Board Vote**)
- XIII. Policy 3.09 – *Dock and Boathouse*, this will be the second reading of two required readings. (**Board Vote**)
- XIV. Policy 10.02 – *Definition of Improved*, this will be the second reading of two required readings. (**Board Vote**)

a. **ANNOUNCEMENTS:**

- a. **Recreation JAC Meeting** – Monday, July 10<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Lakes JAC Meeting** – Wednesday, July 12<sup>th</sup> at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- c. **Golf JAC Meeting** – Wednesday, July 12<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- d. **Rules and Regulation Meeting** – Thursday, July 13<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, July 13<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- f. **Board of Directors Work Session** – Thursday, July 20<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board of Directors Regular Session** – Thursday, July 27<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

XV. **Adjournment**