



Board Regular Session Meeting

August 24, 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. July 27, 2023 – Board of Directors Regular Meeting (**Board Vote**)
 - b. August 17, 2023 – Board Work Session Meeting (**Board Vote**)
- V. Executive Session – August 10, 2023
 - a. In the interest of quickening the process for a member, the Board of Directors unanimously voted to approve the use of common property for a failed septic system located at 2 Orr Lane.
 - b. The Board of Directors unanimously voted to not act upon an agreement dating back to October 2, 1998.
- VI. Joint Advisory Committee Reports
 - Recreation
 - Lakes
 - Golf
- VII. Preliminary Financial Reports. The Financial Reports will be posted on the POA's website. <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. Capital Project Request – Gutters at the Country Club (**Board Vote**)
- XI. Charitable Giving Committee Recommendations (**Board Vote**)
- XII. **ANNOUNCEMENTS:**

- a. **Recreation JAC Meeting** – Monday, September 11th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream
- b. **Lakes JAC Meeting** – Wednesday, September 13th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- c. **Golf JAC Meeting** – Wednesday, September 13th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- d. **Rules and Regulations** – Thursday, September 14th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Board of Directors GM Meeting** – Thursday, September 14th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- f. **Board of Directors Work Session** – Thursday, September 21st at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board of Directors Regular Session** – Thursday, September 28th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

XIII. Adjournment