



Board Regular Session Meeting

September 28, 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. Approval of Minutes:
 - a. August 24, 2023 – Board of Directors Regular Meeting (**Board Vote**)
 - b. September 21, 2023 – Board Work Session Meeting (**Board Vote**)
- IV. Joint Advisory Committee Reports
 - Recreation
 - Lakes
 - Golf
- V. The Financial Reports will be posted on the POA's website.
<https://bellavistapoa.com/governance/financials/>
- VI. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- VII. Response to Open Forum
- VIII. Kingsdale Capital Project Presentation (**Board Vote**)
- IX. Tanyard Creek Practice Facility Project Presentation (**Board Vote**)
- X. **ANNOUNCEMENTS:**
 - a. **Recreation JAC Meeting** – Monday, October 9th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream
 - b. **Lakes JAC Meeting** – Wednesday, October 11th at 2:00 p.m. in the Boardroom at the Country Club and via Livestream.

- c. **Golf JAC Meeting** – Wednesday, October 11th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- d. **Rules and Regulations Meeting** – Thursday, October 12th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream
- e. **Board of Directors GM Meeting** – Thursday, October 12th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- f. **Board of Directors Work Session** – Thursday, October 19th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board of Directors Regular Session** – Thursday, October 26th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

XI. Adjournment