



## Board Regular Session Meeting

October 26, 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. September 28, 2023 – Board of Directors Regular Meeting (**Board Vote**)
  - b. October 19, 2023 – Board Work Session Meeting (**Board Vote**)
- IV. Joint Advisory Committee Reports
  - Recreation
  - Lakes
  - Golf
- V. Preliminary Financial Reports. The Financial Reports will be posted on the POA's website, once complete. <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. Policy 1.00- *Definitions*. This will be the first reading of two required readings. (**Board Vote**)
- IX. Water Department Capital Expenditure – Vehicle Replacement (**Board Vote**)
- X. **ANNOUNCEMENTS**

**NOTE: November & December Board meetings have moved up a week, due to the Holidays.**

  - a. **Budget Meeting** – Thursday, November 2<sup>nd</sup> at 9:00 a.m. in the Boardroom at the Country Club (CLOSED MEETING). Please note the start time, and the meeting should conclude before 4 p.m.

- b. Budget Follow-Up Meeting** – Monday, November 6<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
- c. Golf JAC Meeting** – Wednesday, November 8<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- d. Budget Presentation to the Community** – Thursday, November 9<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream. Note: Please take notice of the start time of this meeting.
- e. Recreation JAC Meeting** – Monday, November 13<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- f. Board of Directors Regular Session** – Thursday, November 16<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- g. Lakes JAC Meeting-** Wednesday, December 6<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club and via Livestream. Note: Lakes JAC combines November & December meeting.
- h. Rules and Regulations** – Thursday, December 7<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- i. Board of Directors GM Meeting** – Thursday, December 7<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (Closed Meeting)
- j. Recreation JAC Meeting-** Monday, December 11<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- k. Golf JAC Meeting** – Wednesday, December 13<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- l. Board of Directors Work Session-** Thursday, December 14<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- m. Board of Directors Regular Session-** Thursday, December 21<sup>st</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

## XI. Adjournment