



## Board Regular Session Meeting

November 16, 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. October 26, 2023 – Board of Directors Regular Meeting (**Board Vote**)
  - b. November 9, 2023 – Board Work Session Meeting (**Board Vote**)
- V. Joint Advisory Committee Reports
  - Recreation
  - Lakes
  - Golf
- VI. Financial Reports. This meeting is taking place early in the month due to Thanksgiving, the financial reports will be posted upon completion to the POA's website. Link: <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. 2024 Budget Approval (**Board Vote**)
- X. Proposed 2024 Fee Schedule (**Board Vote**)
- XI. Policy 1.00 - *Definitions* (**Board Vote**)
  - a. *This is the second reading of two required readings.*
- XII. **ANNOUNCEMENTS:**  
*(Please Note: Meetings have moved up a week, due to Holidays).*

- a. **Lakes JAC Meeting** – Wednesday, December 6<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Rules and Regulations Meeting** – Thursday, December 7<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Livestream
- c. **GM Meeting** – Thursday, December 7<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- d. **Recreation JAC Meeting** – Monday, December 11<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream
- e. **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.
- f. **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.
- g. **Golf JAC Meeting** – No meeting for December or January.  
Next meeting will be held Wednesday, February 14<sup>th</sup> 2024, 4:00 p.m. in the Boardroom at the Country Club and via Livestream.

### XIII. Adjournment