



Board Regular Session Meeting

December 21, 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. November 16, 2023 – Board of Directors Regular Meeting (**Board Vote**)
 - b. December 14, 2023 – Board Work Session Meeting (**Board Vote**)
- V. Joint Advisory Committee Reports
 - No Recreation summary because there was no Recreation December meeting.
 - Lakes
 - No Golf Summary because there was no Golf JAC December meeting.
- VI. Financial Reports. This meeting is taking place early in the month due to the Holiday, 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. Articles of Incorporation. This is the first of two required votes. (**Board Vote**)
- X. Statement of Cashflow added to monthly reports.

NOTE: The discussion on e-foils will take place at the January Work Session and Regular Meeting. See dates, times, and locations of these meetings below.

XI. **ANNOUNCEMENTS:**

- a. **Recreation JAC Meeting** – Monday, January 8th 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Board Candidate Informational Meeting**- Tuesday, January 9th 4:00 p.m. in the Boardroom at the Country Club.
- c. **Lakes JAC Meeting** – Wednesday, January 10th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- d. **Rules and Regulation Meeting** – Thursday, January 11th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Board of Directors GM Meeting** – Thursday, January 11th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- f. **Board of Directors Work Session** – Thursday, January 18th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board of Directors Regular Session** – Thursday, January 25th at 6:00 p.m. in the Boardroom at the Country Club and Live stream.
- h. **Golf JAC Meeting**- No January meeting, next meeting is Wednesday, February 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.