



Board Regular Session Meeting

January 25, 2024 – 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. Executive Session Summary– January 11, 2024
In the interest of quickening the process for a member, the Board of Directors unanimously voted to approve the traversing of Common Property for a failed septic system request located on 4 Kett Lane.
- V. Approval of Minutes:
 - a. December 21, 2023 – Board of Directors Regular Meeting (**Board Vote**)
 - b. January 18, 2024 – Board Work Session Meeting (**Board Vote**)
- VI. Joint Advisory Committee Reports
 - Recreation
 - Lakes
 - Golf – No January JAC meeting
- VII. Financial Reports. The financial reports will be posted upon completion to the POA's website. Link: <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. E-Foils Issue (**Board Vote**)
- XI. Annual Vote for Corporate Officers (**Board Vote**)
- XII. Septic System on Common Property Report

XIII. **ANNOUNCEMENTS:**

- a. **Last Informational Meeting for Board of Elections** – Monday, February 5th at 4:00 p.m. in the Boardroom at the Country Club. 98 Clubhouse Drive
- b. **Rules and Regulation Meeting** – Thursday, February 8th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- c. **Board of Directors GM Meeting** – Thursday, February 8th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- d. **Recreation JAC Meeting**- Monday, February 12th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Lakes JAC Meeting** – Wednesday, February 14th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- f. **Golf JAC Meeting** – Wednesday, February 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board of Directors Work Session** – Thursday, February 15th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board Candidate Packets Due** – Thursday, February 15th by 4:00 pm to the corporatesecretary@bvvpoa.com or may drop off at 98 Clubhouse Drive, Country Club.
- i. **Board of Directors Regular Session** – Thursday, February 22nd at 6:00 p.m. in the Boardroom at the Country Club and Livestream.