



PROPERTY OWNERS ASSOCIATION

Board Work Session Meeting

February 15, 2024 – 9:00 a.m.

Boardroom at the Country Club and Livestream

Agenda

For a copy of the Board Packet, use the following QR code:



- I. Call to Order
- II. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- III. Response to Open Forum
- IV. Trafalgar Water Tower Renovation – Capital Project Waiver
- V. New Regulations – Motorized Kayaks, Paddleboards, and E-Foils – First of one required reading
- VI. Policy 3.03 *Common Property- Lakes* -First of two required readings
- VII. Declaration and Protective Covenants Summary – First of two required readings

- VIII. **ANNOUNCEMENTS:**
 - a. **Today is the Deadline for Candidate Packets** – Thursday, February 15th by 4:00 p.m. May return in person at the Country Club or via email to the corporatesecretary@bvvpoa.com
 - b. **Board of Directors Regular Session** – Thursday, February 22nd at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - c. **Recreation JAC Meeting**- Monday, March 11th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - d. **Meet the Candidates** – Tuesday, March 12th at 6:00 p.m. at Lakepoint Restaurant Event Center and via Livestream.
 - e. **Community Blood Drive**- Tuesday, March 12th at Lakepoint Restaurant and Event Center. For more information, visit RedCrossBlood.org and enter: BVPOA

- f. **Lakes JAC Meeting** – Wednesday, March 13th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- g. **Golf JAC Meeting** – Wednesday, March 13th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors GM Meeting** – Thursday, March 14th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- i. **Board of Directors Work Session-** Thursday, March 21st at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- j. **Board of Directors Regular Session-** Thursday, March 28th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

IX. Adjournment