



Board of Directors Regular Meeting

October 15, 2015 - 6:30 p.m.

**Bella Vista Country Club Board Meeting Room
98 Clubhouse Drive, Bella Vista, AR 72715**

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation – *Pastor Anna Teel, Bella Vista Community Church*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
 - A) September 17, 2015 Regular Board Meeting
- VI. Joint Advisory Committee Reports
- VII. Financial Report
- VIII. Response to Previous Open Forum Comments
- IX. Open Forum
- X. Old Business
 - A) Highlands Restaurant
 - B) Metfield Clubhouse
 - C) ADA Upgrades
 - D) Master Trail Update
 - E) Branchwood Repurpose
- XI. New Business
 - A) Lakes Advisory Committee Member Resignation
 - B) City Employee Access to POA Amenities
 - C) Changes to the Policy
 - 1) Policy 2.07, Tree Cutting – a new policy regulating tree cutting on common property – Second and final reading

- 2) Policy 3.02 – minor typo corrections referring to membership ID cards – First reading
 - 3) Policy 3.06 – revised to allow additional non-primary membership ID cards per property – First reading
- D) Changes to the Bylaws
- 1) Bylaws Article II, Sec. 1, C – revised to delete the sentence naming the GM as Corp. President – Second and final reading
 - 2) Bylaws Article IV, Sec 2 , G Article VII, Sec 6 – change title of General Manager to COO – First reading
 - 3) Bylaws Article VII, Sec 6 – change title of General Manager to COO – First reading

XII. Announcements

- A) The next GM/Board Monthly Meeting will be held on Thursday, November 5, 2015, 2:30 p.m. in the Country Club Board Meeting Room. (This is a closed discussion meeting.)
- B) The next Board of Directors Work Session will be held on Thursday, November 12, 2015, 8:00 a.m. in the Country Club Board Meeting Room.
- C) The next Board of Directors Regular Meeting will be held on Thursday, November 19, 2015, 6:30 p.m. in the Country Club Board Meeting Room.

XIII. Adjournment