



## **Board of Directors Regular Meeting**

**November 19, 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 – *Elder Dave Brashinger, Bella Vista Christian Church*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
  - A) October 15, 2015 Regular Board Meeting
- VI. Financial Report by Dwain Mitchell, Treasurer
- VII. Response to Previous Open Forum Comments
- VIII. Open Forum
- IX. Old Business
  - A) Highlands Restaurant
  - B) Metfield Clubhouse
  - C) Branchwood Trail update
  - D) City Employee Access to POA Amenities
- X. Joint Advisory Committee Reports
  - A) Lakes – Walter Hinojosa
  - B) Recreation – Bill Puskas
  - C) Golf – Ruth Hatcher & Ron Stratton
- XI. New Business
  - A) VOTE – Action to approve the Trail License Agreement
  - B) VOTE – Action to approve the Trail Maintenance Agreement
  - C) VOTE – Action to approve the proposed 2016 Amenities Fee Schedule
  - D) VOTE – Action to approve the proposed 2016 Budget

- E) VOTE - Changes to selected Policies
  - 1) Policy 3.02 – minor typo corrections referring to membership ID cards – Second and final reading
  - 2) Policy 3.06 – revised to allow additional non-principle membership ID cards per property – Second and final reading
- F) VOTE - Changes to selected Bylaws
  - 1) Bylaws Article IV, Sec 2, G Article VII, Sec 6 – change title of General Manager to Chief Operating Officer – Second and final reading
  - 2) Bylaws Article VII, Sec 6 – change title of General Manager to Chief Operating Officer – Second and final reading

XII. Announcements

- A) The next GM/Board Monthly Meeting will be held on Thursday, December 3, 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, December 10, 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, December 17, 2015, 6:30 p.m. in the Country Club Board Meeting Room.

XIII. Adjournment