



Board of Directors Regular Meeting
January 21, 2016 - 6:30 p.m.
Bella Vista Country Club Board Meeting Room
98 Clubhouse Drive, Bella Vista, AR 72715

Agenda

- I. Call to Order
11. Pledge of Allegiance
111. Invocation — *Pastor Randall Caselman, Bella Vista Church of Christ*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
 - A) December 17, 2015 Regular Board Meeting
- VI. Official welcome of Tom Judson, COO
- VII. Financial Report by Dwain Mitchell, Treasurer
- VIII. Response to Previous Open Forum Comments
- IX. Open Forum
- X. Joint Advisory Committee Reports
 - A) Lakes
 - B) Recreation
 - C) Golf
- XI. Old Business
 - A) Metfield Clubhouse Construction Update
 - B) Branchwood Trail Construction Update
 - C) Flood repair update
 - D) City employee access to POA Amenities

VOTE — Final reading of Policy 3.06 – City employee access to Photo ID
- XII. New Business

- A) VOTE - Changes to selected Bylaws
 - 1) Bylaws Article VIII, Sec 1: Makes the number of Election Committee members flexible - First reading
 - 2) Bylaws Article VIII, Sec 10: Changes process for appointment of JAC members – First reading
- B) Intention to modify POA Policies:
 - 1) Policy 1.03.2 (Guidelines for Function of Election Committee) – To add a paragraph entitled “Membership” and clarify the how the number of members of the Election Committee is determined.
 - 2) Policy 1.04 – (Joint Advisory Committees) – To change who appoints committee members, and provide flexibility regarding the number of committee members, and the organization of the committees.
- C) Extension of time for the Nomination by Petition Process for election of Directors.

XIII. Announcements

- A) The next GM/Board Monthly Meeting will be held on Thursday, February 4, 2016, 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, February 11, 2016, 8:00 a.m. in the Country Club Board Meeting Room.
- C) The next Board of Directors Regular Meeting will be held on Thursday, February 18, 2016, 6:30 p.m. in the Country Club Board Meeting Room.

XIII. Adjournment