



Board of Directors Regular Meeting

December 17, 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 Paul Hass, Bella Vista Lutheran Church*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
 - A) November 19, 2015 Regular Board Meeting
- VI. Joint Advisory Committee Reports
 - A) Lakes
 - B) Recreation
 - C) Golf
- VII. Response to Previous Open Forum Comments
- VIII. Open Forum
- IX. Old Business
 - A) Metfield Clubhouse update
 - B) Branchwood Trail update
 - C) Silver & Fit update
- X. New Business
 - A) Scotsdale Repairs Approval
 - B) Scotsdale Green & Trap Renovation
 - C) Lot Sales
 - D) Cost Share Proposal from Mayor Christie
 - E) New Format Fee Structure
 - F) Update Kingswood Project
 - G) Report on new Director of Lake Ecology

- H) VOTE – Resolution 2015-03 Authorizing Chairman of the Board and Corporate Secretary to execute warranty deeds, promissory notes, and mortgages
- I) VOTE – To enact CFO Dwain Mitchell as Board Treasurer
- J) Changes to Policies
 - 1) VOTE – Policy 3.06 – City Employees Clause Addition – First Reading
 - 2) VOTE – Policy 7.05 – Defining fees – First Reading

XI. Announcements

- A) The next GM/Board Monthly Meeting will be held on Thursday, January 7, 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, January 14, 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, January 21, 2016, 6:30 p.m. in the Country Club Board Meeting Room.

XII. Adjournment