



Board of Directors Work Session

February 11, 2016 - 8:00 a.m.

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

Agenda

- I. Call to Order
- II. Proposed Changes to Policy 1.07 – First Reading
- III. Proposed Changes to bylaws regarding the interchangeable nature of the title General Manager and Chief Operating Officer – First Reading
- IV. Discussion on proposed dock conversion at Loch Lomond for fishing use
- V. Review and update on gym flooring at Metfield
- VI. Review status of POA investments
- VII. Update on 2016 election
- VIII. Arts Council Festival Discussion
- IX. Announcements
 - A) 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.
- X. Adjournment