

BELLA VISTA

Board Work Session
Second Thursday Meeting
March 10, 2016 – 8:00 a.m.
Bella Vista Country Club Board Meeting
Room 98 Clubhouse Drive, Bella Vista, AR 72715

Agenda

I. Call to Order

Old Business

- II. Policy 1.07 – Revises the timing of when the agenda and minutes are distributed. If approved, there would be a Second and Final reading of these proposed changes at the March 17th Board of Directors Meeting.
- III. Bylaw Article VII, Section 6. Revision states the interchangeable nature of the titles General Manager and Chief Operating Officer. If approved, there would be a Second and Final reading of these proposed changes at the March 17th Board of Directors Meeting.

New Business

- IV. Policy 1.04 – Improvements to the Policy to make sure it is in compliance with the rest of the governing documents. If approved, there would be a First reading of these proposed changes at the March 17th Board of Directors Meeting.
- V. Declaration Changes – Review of the proposed changes to the Declaration which would appear on the upcoming election ballot.
- VI. Bylaw Article II, Section 1(c) and Bylaw Article VII, Section 1 (B) – Adjustments to ensure the Bylaws are in compliance with State law. If approved, there would be a First reading of these proposed changes at the March 17th Board of Directors Meeting.
- VII. Discussion regarding the naming of Corporate Officers, per Bylaws.
- VIII. Discussion regarding a requested waiver on three bid policy for the Scotsdale greens project.
- IX. Discussion regarding the creation of a Resource and Advisory Committee.
- X. Discussion regarding the creation of a Charitable Giving Committee.

- XI. Consideration of architecture proposal for the Yacht Club.
- XII. Offer for the purchase of approximately 144 acres of ARKMO land.
- XIII. Announcements

A) The next Board of Directors Regular Meeting will be held on Thursday, March 17, 2016, 6:30 p.m. in the Country Club Board Meeting Room.

- XIV. Adjournment