

# BELLA VISTA

Board of Directors Regular Meeting  
Third Thursday Meeting  
March 17, 2016 – 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 – *Mark Kelley, Bella Vista Assembly of God*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
  - a. February 18, 2016 Board of Directors Regular Meeting
- VI. Financial Report by Dwain Mitchell, Treasurer
- VII. Response to Previous Open Forum Comments
- VIII. Open Forum
- IX. Joint Advisory Committee Reports
  - a. Lakes
  - b. Recreation
  - c. Golf

### **Old Business**

- X. Policy 1.07 – Revises the timing of when the agenda and minutes are distributed. **Second and final reading.**

XI. Bylaw Article VII, Section 6. Revision states the interchangeable nature of the titles General Manager and Chief Operating Officer. **Second and final reading.**

XII. Update on Metfield and Branchwood construction projects.

**New Business**

XIII. Policy 1.04 – Improvements to the Policy to make sure it is in compliance with the rest of the governing documents. **First reading.**

XIV. Declaration Changes – Review of the proposed changes to the Declaration which would appear on the upcoming election ballot.

XV. Policy 1.03.6 - Creation of a Charitable Giving Committee. **First reading.**

XVI. Policy 1.03.7 - Creation of a Resource and Advisory Committee. **First reading.**

XVII. Bylaw Article II, Section 1(c) and Bylaw Article VII, Section 1 (B) – Adjustments to ensure the Bylaws are in compliance with State law. **First reading.**

XVIII. Appointment of Corporate Officers.

XIX. Waiver request on three bid policy for the Scotsdale greens project.

XX. Architecture proposal for the Yacht Club. Waiver request on three bid policy.

XXI. Announcements

A) COO/Board Meeting – Thursday, April 7, 2016, 2:30 p.m. in the Country Club Board Meeting Room. (This is a closed discussion meeting).

B) Board of Directors Work Session – Thursday, April 14, 2016, 8:00 a.m. in the Country Club Board Meeting Room.

C) Board of Directors Regular Meeting - Thursday, April 21, 2016, 6:30 p.m. in the Country Club Board Meeting Room.

XIV. Adjournment