



Board of Directors Regular Meeting
Third Thursday Meeting
April 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
- II. Pledge of Allegiance
- III. Invocation – *Anna Teel of Bella Vista Community Church*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
 - a. March 17, 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
 - d. Elections
 - e. Audit

Old Business

- X. Policy 1.03.6 – The creation of a Charitable Giving Committee to evaluate charitable requests and determine which charities, if any, will be given a donation by the POA. **Second and Final Reading.**
- XI. Policy 1.03.7 – The creation of a Resource and Advisory Committee which will serve the Board as an added resource and offer advice for special projects. The Committee will also handle all member disciplinary issues. **Second and Final Reading.**
- XII. Policy 1.04 – Improvements to the Policy to ensure it is in compliance with the rest of the governing documents. **Second and Final Reading.**
- XIII. Bylaw Article II, Section 1(c) and Bylaw Article VII, Section 1(c) – Adjustments to ensure the Bylaws are in compliance with State law. **Second and Final Reading.**

XIV. Offer for the purchase of approximately 144 acres of ARKMO land.

New Business

XV. Policy 3.09 – This adjustment to the Policy would change the threshold as to when water service is suspended from \$200 (approximately eight months) to 60 days past due. **First Reading.**

XVI. Policy 7.05 – This adjustment to the Policy would clarify the distinction between fees requiring prior approval by the Board of Directors, and special promotional rates and other fees not requiring prior approval by the Board of Directors. **First Reading.**

XVII. Loch Lomond Fishing Dock Proposal

XVIII. Board resolution granting the President and Secretary the authority to execute warranty deeds, promissory notes, and mortgages.

XIX. Request for the release of reserve funds to be used for a capital project.

XX. Announcements

A) COO/Board Meeting – Thursday, May 5, 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, May 12, 2016, 8:00 a.m. in the Country Club Board Meeting Room.

C) Annual Meeting – Tuesday, May 17, 2016, 6:30 p.m. at Riordan Hall

D) Board of Directors Regular Meeting - Thursday, May 19, 2016, 6:30 p.m. in the Country Club Board Meeting Room.

XXI. Adjournment