



Board of Directors Regular Meeting
Third Thursday Meeting
June 16, 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 – *Dennis Ritchie, Presbyterian Church of Bella Vista*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
 - May 19, 2016 from Board of Directors Regular Meeting (**BOARD VOTE**)
- VI. Employee Recognition – Celebrating Success
- VII. Financial Report by Dwain Mitchell, Treasurer
- VIII. Response to Previous Open Forum Comments
- IX. Open Forum – Property Owner comments
- X. Joint Advisory Committee Reports
 - a. Lakes
 - b. Recreation
 - c. Golf

Old Business

There are no old business items to carry over from the previous month.

New Business

- XI. **Policy 1.04** – The proposed change to this policy would make the Young Residents Committee into a formal Joint Advisory Committee. **FIRST READING. (BOARD VOTE)**
- XII. Scotsdale Clubhouse Renovation Presentation. **(BOARD VOTE)**
- XIII. Request for approval for a waiver on the three bid requirement for the cart path project at Scotsdale. We have solicited bids from six companies that have worked with the POA previously, yet as a result of the challenging nature of the job and the volume of construction in Northwest Arkansas, only one company has submitted a bid. **(BOARD VOTE)**

- XIV. Corporate Authorization Resolution. This Resolution will add Mr. Judson as an authorized signer on POA bank accounts. **(BOARD VOTE)**
- XV. Announcements
 - A) COO/Board Meeting – Thursday, July 7th at 2:30 p.m. in the Country Club Board Meeting Room. (This is a closed discussion meeting).
 - B) Board of Directors Work Session – Thursday, July 14th at 8:00 a.m. in the Country Club Board Meeting Room.
 - C) Board of Directors Regular Meeting - Thursday, July 21st at 6:30 p.m. in the Country Club Board Meeting Room.
- XVI. Adjournment