

# BELLA VISTA

Board of Directors & COO  
Second Thursday Meeting (taking place  
on Wednesday)

June 8, 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. Policy 1.04 – The proposed change to this policy would make the Young Residents Committee into a formal Joint Advisory Committee.
- III. Mike Taggart – Update on Capital projects
- IV. Announcements
  - A) Special Meeting (closed to the public) – Tuesday, June 14<sup>th</sup> at 1:00 p.m. in the Board Room.
  - B) Board of Directors Regular Meeting - Will be held on Thursday, June 16<sup>th</sup> at 6:30 p.m. in the Board Room.
- XIV. Adjournment