



Board of Directors Regular Meeting
Third Thursday Meeting
August 18, 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 – *Dale Schatz, Heritage Baptist Church*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
 - July 14, 2016 Board Work Session Meeting (**BOARD VOTE**)
 - July 21, 2016 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
 - d. Young Residents

Old Business

- XI. Policy 2.08 – Proposed trail use policy which will mirror the City's ordinance. **SECOND AND FINAL READING (BOARD VOTE)**
- XII. Policy 6.02 – The changes to the Official POA Publication and Release of Information Policy which will modernize the policy. **SECOND AND FINAL READING (BOARD VOTE)**

New Business

XIII. Bylaws changes – These changes will modernize the bylaws and ensure the uniform usage of terms throughout the governing documents. **FIRST READING (BOARD VOTE)**

XIV. Waiver request for a portion of the Golf Central capital project.

Announcements

- A) COO/Board Meeting – Thursday, September 1st 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, September 8th at 8:00 a.m. in the Country Club Board Meeting Room.
- C) Board of Directors Regular Meeting - Thursday, September 15th at 6:30 p.m. in the Country Club Board Meeting Room.

XV. Adjournment