



Board of Directors Working Session
Second Thursday Meeting
August 11, 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 2.08 – Proposed trail use policy which will mirror the City's ordinance. **Second and Final reading.**
- III. Policy 6.02 – The changes to the Official POA Publication and Release of Information Policy which will modernize the policy. **Second and Final Reading.**
- IV. Bylaws changes – These changes will modernize the bylaws and ensure the uniform usage of terms throughout the governing documents. **First reading.**
- V. Waiver request for a portion of the Golf Central capital project.
- VI. Open Forum
- VII. Announcements
 - A) Board of Directors Regular Meeting - Will be held on Thursday, July 21st at 6:30 p.m. in the Board Room.
- XIV. Adjournment