



Board of Directors Working Session  
Second Thursday Meeting  
September 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. Bylaws changes – These changes will modernize the bylaws and ensure the uniform usage of terms throughout the governing documents. **Second and final reading.**
- III. Appointment of a temporary Corporate Secretary.
- IV. Open Forum
- V. Announcements
  - A) Board of Directors Regular Meeting - Will be held on Thursday, September 15th at 6:30 p.m. in the Board Room.
- XIV. Adjournment