



Board of Directors Regular Meeting  
Third Thursday Meeting  
September 15, 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 – *Jaimie Alexander, First United Methodist Church*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
  - August 11, 2016 Board Work Session Meeting (**BOARD VOTE**)
  - August 18, 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. Bylaws changes – These changes will modernize the bylaws and ensure the uniform usage of terms throughout the governing documents. **SECOND AND FINAL READING (BOARD VOTE)**

### New Business

- XII. Appointment of a temporary Corporate Secretary. (**BOARD VOTE**)

### Announcements

- A) COO/Board Meeting – Thursday, October 6th 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, October 13th at 8:00 a.m. in the Country Club Board Meeting Room.
- C) Board of Directors Regular Meeting - Thursday, October 20th at 6:30 p.m. in the Country Club Board Meeting Room.

XIII. Adjournment