



Board of Directors Regular Meeting  
Third Thursday Meeting  
October 20, 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 – *Rev. Fred Schapp, Bella Vista Lutheran Church*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
  - September 8th, 2016 Board Work Session Meeting (**BOARD VOTE**)
  - September 15th, 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

### New Business

- XI. Proposal for the Board to vote POA owned lots. Proposal initiated by Chairperson Brooks. (**BOARD VOTE**)
- XII. Changes to Policies 1.01, 1.02, 1.03, 1.03.1, and 1.03.2 – These changes will modernize the policies and ensure the uniform usage of terms throughout the governing documents. First reading. (**BOARD VOTE**)
- XIII. Appointment of Corporate Secretary. (**BOARD VOTE**)

## Announcements

- A) COO/Board Meeting – Thursday, November 3rd 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, November 10th at 8:00 a.m. in the Country Club Board Meeting Room.
- C) Board of Directors Regular Meeting - Thursday, November 17th at 6:30 p.m. in the Country Club Board Meeting Room.

## XIV. Adjournment