



Board of Directors Working Session
Second Thursday Meeting
October 13, 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. 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.
- III. Appointment of Corporate Secretary.
- IV. Discussion on the content of the monthly financial presentation.
- V. Open Forum
- VI. Announcements
 - A) Board of Directors Regular Meeting - Will be held on Thursday, October 20th at 6:30 p.m. in the Board Room.
- XIV. Adjournment