



Board of Directors Work Session
Second Thursday Meeting
November 10, 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. Second reading.
- III. Beer and wine license for the tennis facility (Doug McCash).
- IV. Update on assessment vote lawsuit (Doug McCash).
- V. Three bid waiver request from Mike Taggart.
- VI. Open Forum.
- VII. Announcements:
 - A) Board of Directors Regular Meeting - Will be held on Thursday, November 17th at 6:30 p.m. in the Board Room.
- VIII. Adjournment