



Board of Directors Regular Meeting  
Third Thursday Meeting  
December 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 – *Pastor Mark Kirby of Forest Hills Church*
- IV. Approval of Minutes:
  - November 10, 2016 Board Work Session Meeting (**BOARD VOTE**)
  - November 17, 2016 Board of Directors Regular Meeting (**BOARD VOTE**)
- V. Employee Recognition – Celebrating Success
- VI. Financial Report by Dwain Mitchell, Treasurer
- VII. Response to Previous Open Forum Comments
- VIII. Open Forum – Property Owner comments
- IX. Joint Advisory Committee Reports
  - a. Lakes
  - b. Recreation
  - c. Golf
  - d. Young Residents

### Old Business

### New Business

- X. Presentation of proposed renovation of the Country Club. (**BOARD VOTE**)
- XI. Approval of 2017 Capital and Operating Budget. Budget presentation was made for the community on December 8<sup>th</sup>. (**BOARD VOTE**)
- XII. Changes to Policies 1.03.3, 1.03.4, 1.03.5, 1.03.6, 1.03.7, and 1.04. These changes will modernize the policies and ensure the uniform usage of terms throughout the governing documents. First reading. (**BOARD VOTE**)
- XIII. Authorization to adjust the private club liquor license at Riordan Hall. This small adjustment will remove employee Patricia Harper from the license and replace her with Thomas Lee. Since Thomas Lee is accountable for this

- responsibility, his name should appear on the license. Patricia Harper remains an employee of the POA. **(BOARD VOTE)**
- XIV. Water Department Performance Rebate. The \$20 per customer performance rebate is based upon excess Net Income for 2016 over budget. By court order, the funds from the Water Department cannot be comingled with funds from the POA. **(BOARD VOTE)**
- XV. Appointment of an interim Board Member who will fill the current vacancy and will serve till May 31, 2017. The Board interviewed 14 candidates for the position on December 1<sup>st</sup>. Property owner Jim Abrahamson was selected to fill the vacancy. **(BOARD VOTE)**
- XVI. The Board would like to recognize and thank the 14 property owners who interviewed for the Board position.
- XVII. Proposed Multi-Membership Discount Plan. **(BOARD VOTE)**
- XVIII. Demographic analysis from Director Pat Laury.
- XIX. The Board would like to recognize Golf Committee Chairperson Jake Grasmick for his years of volunteer service to Bella Vista.

### **Announcements**

- A) COO/Board Meeting – Thursday, January 5th 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, January 12th at 6:00 p.m. at Riordan Hall. The 2017 Budget will be presented. Please note the change in meeting start time.
- C) Board of Directors Regular Meeting - Thursday, January 19th at 6:30 p.m. in the Country Club Board Meeting Room.
- XX. Adjournment