



Board of Directors Regular Meeting  
Third Thursday  
January 19, 2017 – 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 – *Dale Schatz of Heritage Baptist Church*
- IV. Approval of Minutes:
  - December 8, 2016 Board Work Session Meeting (**BOARD VOTE**)
  - December 15, 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**

- X. 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. Second and final reading. (**BOARD VOTE**)

**New Business**

- XI. Changes to Policies 1.07, 1.08, 1.10, 1.11, 2.01, 2.02, 2.03, 2.04, 2.05, 2.06, 2.07, 2.08, 3.01, 3.01.1 These changes will modernize the policies and ensure the uniform usage of terms throughout the governing documents. First reading. (**BOARD VOTE**)
- XII. Proposed change to annual membership renewal dates. (**BOARD VOTE**)

- XIII. Resolution to appoint a new director to the Benton Washington Regional Public Water Authority Board. **(BOARD VOTE)**
- XIV. Appointment of the Election Committee. **(BOARD VOTE)**
- XV. Election Committee to announce the list of the 2017 Board Candidates.
- XVI. Liquor license permits. **(BOARD VOTE)**

**Announcements**

- A) COO/Board Meeting – Thursday, February 2nd 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, February 9th at 8:00 a.m. at the Country Club Board Meeting Room.
  - C) Board of Directors Regular Meeting - Thursday, February 16th at 6:30 p.m. in the Country Club Board Meeting Room.
- XVII. Adjournment