



Board of Directors & COO
First Thursday Meeting
April 13, 2017 – 8:00 a.m.
Bella Vista Country Club Board Meeting
Room 98 Clubhouse Drive, Bella Vista, AR 72715

Agenda

- I. Call to Order
- II. Update on Lakepoint, Country Club and Highlands renovations.
- III. Update on new electric golf cart lease.
- IV. Update on the Play More Pay Less Advantage.
- V. Changes to Policies 8.032, 8.04, 8.06, 8.08, 8.09, 8.10, 8.11, 8.13, 8.14, 8.15, 8.16, 9.01, 9.03, 9.04, and 10.01. These changes will modernize the policies and ensure the uniform usage of terms throughout the governing documents. Second reading.
- VI. Elimination of Policy 8.12 and 8.17. This should be a management standard operating procedure, not a board policy. Second Reading.
- VII. New Policy 1.00 and 2.09. Two new policies for consideration. Second Reading.
- VIII. Changes to Policy 1.032. Changes will modernize the policies and ensure the uniform usage of terms throughout the governing documents. This policy provides guidelines for the functioning of the Election Committee. If approved, the policy will take effect on May 18, 2017, which is after the completion of the current election. Second reading.
- IX. Open Forum
- X. Announcements:
 - A) Board of Directors Regular Meeting - Will be held on Thursday, April 20th at 6:30 p.m. in the Board Room.
- XI. Adjournment