



Board of Directors Regular Meeting  
Third Thursday  
April 20, 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 – *Pastor Mark Kirby, Forest Hills Church*
- IV. Approval of Minutes:
  - March 9, 2017 Board Work Session Meeting (**BOARD VOTE**)
  - March 16, 2017 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 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 and final reading. (**BOARD VOTE**)
- XI. Elimination of Policy 8.12 and 8.17. These should be a management standard operating procedure, not board policy. Second and final reading. (**BOARD VOTE**)
- XII. New Policy 1.00 and 2.09. Two new policies for consideration. Second and final reading. (**BOARD VOTE**)
- XIII. 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 and final reading. **(BOARD VOTE)**

### **New Business**

- XIV. Capital Project: Purchase of replacement vehicle for golf maintenance. Because of realized savings, this purchase will not have a negative impact upon the budget for 2017. **(BOARD VOTE)**
- XV. Update on Lakepoint, Country Club and Highlands renovations.
- XVI. Update on the Play More Pay Less Advantage program.

### **Announcements**

- A) COO/Board Meeting – Tuesday, May 2nd at 2:30 p.m. in the Country Club Board Meeting Room. Note: This meeting is taking place on a Tuesday this month. (This is a closed discussion meeting).
  - B) Board of Directors Work Session – Thursday, May 11th at 8:00 a.m. at the Country Club Board Meeting Room.
  - C) Board of Directors Regular Meeting - Thursday, May 18th at 6:30 p.m. in the Country Club Board Meeting Room.
- XVII. Adjournment