Board of Directors Regular Meeting
Third Thursday
February 16, 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 Dennis Ritchie of the Presbyterian Church of Bella Vista
IV. Election Committee drawing for the order of how the candidates will appear on the ballot – Bob Higgins, Chairperson of the Election Committee
V. Introduction of Kim Carlson, the POA’s new Director of Marketing
VI. Approval of Minutes:
    January 12, 2017 Board Work Session Meeting (BOARD VOTE)
    January 19, 2017 Board of Directors Regular Meeting (BOARD VOTE)
VII. Employee Recognition – Celebrating Success
VIII. Financial Report by Dwain Mitchell, Treasurer
IX. Response to proposal from property owner to adopt the Nonprofit Corporation Act of 1993 – Doug McCash, General Counsel
X. Response to Previous Open Forum Comments
XI. Open Forum – Property Owner comments
XII. Joint Advisory Committee Reports
     a. Lakes
     b. Recreation
     c. Golf
     d. Young Residents

Old Business

XIII. 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. Second and final reading. (BOARD VOTE)
**New Business**

XIV. Changes to Policies 3.02, 3.03, 3.06, 3.08, 3.09, 4.01, 4.02, 6.02, 7.03, 7.04, 7.05, 8.01, 8.02, 8.03, and 8.031. These changes will modernize the policies and ensure the uniform usage of terms throughout the governing documents. First reading. (BOARD VOTE)

XV. Three bid variance request from Golf Course Maintenance. This specialized piece of equipment is only offered through one vendor. Management was still able to negotiate a discount. (BOARD VOTE)

**Announcements**

A) COO/Board Meeting – Thursday, March 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, March 9th at 8:00 a.m. at the Country Club Board Meeting Room.

C) Board of Directors Regular Meeting - Thursday, March 16th at 6:30 p.m. in the Country Club Board Meeting Room.

XVI. Adjournment