



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