



Board of Directors Regular Meeting
Third Thursday
March 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 Mark Voll of Village Bible Church*
- IV. Approval of Minutes:
 - February 9, 2017 Board Work Session Meeting (**BOARD VOTE**)
 - February 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 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, 8.030, and 8.031. 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. Proposal to change out the cart fleet from gas to electric, which will save money and improve the customer experience. Director of Golf Phillip Wright to present. (**BOARD VOTE**)
- XII. 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, 8.17, 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.
First reading. **(BOARD VOTE)**
- XIII. New Policy 2.09. This is a new policy regarding the regulation of common property. First Reading. **(BOARD VOTE)**
- XIV. 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. First reading. **(BOARD VOTE)**
- XV. Capital Project: Branchwood Building Renovation – Request for funding for architectural work. **(BOARD VOTE)**
- XVI. Capital Project: Branchwood Parking Lot Expansion – Request for funding for the expansion of the parking lot at Branchwood. **(BOARD VOTE)**
- XVII. Capital Project: Lake Avalon Beach Project – Request for funding for the development of a beach complex at Lake Avalon. **(BOARD VOTE)**

Announcements

- A) COO/Board Meeting – Thursday, March 30th at 2:30 p.m. in the Country Club Board Meeting Room. Note: This meeting is taking place one week earlier than normal. (This is a closed discussion meeting).
- B) Board of Directors Work Session – Thursday, April 13th at 8:00 a.m. at the Country Club Board Meeting Room.
- C) Board of Directors Regular Meeting - Thursday, April 20th at 6:30 p.m. in the Country Club Board Meeting Room.
- XVIII. Adjournment