



Board of Directors Regular Meeting  
Third Thursday  
May 18, 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 – *Jaimie Alexander, First United Methodist Church*
- IV. Approval of Minutes:
  - April 13, 2017 Board Work Session Meeting (**BOARD VOTE**)
  - April 20, 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**

**New Business**

- X. Update on the golf course damage caused by the flooding.
- XI. Discussion regarding the extensive damage to Berksdale Golf Course.
- XII. Proposal to purchase 14 parcels currently leased from Cooper Communities, Inc. (**BOARD VOTE**)

**XIII. Announcements**

- A) Board Orientation and Vote for Chairperson and Vice Chairperson – Tuesday, May 30<sup>th</sup> at 10:00 a.m. in the Country Club Board Meeting Room. (This is a closed Executive Session).

- B) COO/Board Meeting – Thursday, June 1st at 2:30 p.m. in the Country Club Board Meeting Room. (This is a closed discussion meeting).
- C) Board of Directors Work Session – Thursday, June 8th at 8:00 a.m. at the Country Club Board Meeting Room.
- D) Board of Directors Regular Meeting - Thursday, June 13th at 6:30 p.m. in the Country Club Board Meeting Room.

#### XIV. Adjournment