



Board of Directors Regular Meeting
Third Thursday
June 15, 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 Haas, Bella Vista Lutheran Church*
- IV. Approval of Minutes:
 - May 11, 2017 Board Work Session Meeting (**BOARD VOTE**)
 - May 18, 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. Winter plan to lower Lake Avalon and Loch Lomond (**BOARD VOTE**)
- XI. Bunker and collar renovation at Highlands Golf Course (**BOARD VOTE**)
- XII. Formation of the Valley Task Force.
- XIII. Board member committee assignments
- XIV. Announcement – Seeking applications to fill an open board position

Announcements

- a. COO/Board Meeting – Thursday, July 6th 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, July 13th at 8:00 a.m. at the Country Club Board Meeting Room.
- c. Board of Directors Regular Meeting - Thursday, July 20th at 6:30 p.m. in the Country Club Board Meeting Room.

XV. Adjournment