



Board of Directors Regular Meeting  
Third Thursday  
July 20, 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
- IV. Celebrating Success
- V. Approval of Minutes:
  - June 8, 2017 Board Work Session Meeting (**BOARD VOTE**)
  - June 15, 2017 Board of Directors Regular Meeting (**BOARD VOTE**)
- 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. Appointment of an interim Board Member who will fill the current vacancy and will serve until May 31, 2018. The Board posted an open notice to apply for the position and three candidates applied and were interviewed. Property owner David Whelchel was selected to fill the vacancy. (**BOARD VOTE**)
- XI. Six-month employee benefit plan review.
- XII. Proposal to change the timing of the board meeting schedule by one week. Proposed revisions to Policy 1.07. First Reading. (**BOARD VOTE**)
- XIII. Proposal to shift capital funds on three projects. (**BOARD VOTE**)
- XIV. Policy waiver request for the cart path project at Highlands. (**BOARD VOTE**)

- XV. Policy waiver request for the repair of the damage caused by flooding at the Country Club. **(BOARD VOTE)**

**Announcements**

- a. COO/Board Meeting – Thursday, August 3rd 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, August 10th at 8:00 a.m. at the Country Club Board Meeting Room.
- c. Board of Directors Regular Meeting - Thursday, August 17th at 6:30 p.m. in the Country Club Board Meeting Room.

- XVI. Adjournment