



Board of Directors Regular Meeting  
Third Thursday  
August 17, 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 Dale Schatz of the Heritage Baptist Church*
- IV. Approval of Minutes:
  - July 13, 2017 Board Work Session Meeting (**BOARD VOTE**)
  - July 20, 2017 Board of Directors Regular Meeting (**BOARD VOTE**)
  - August 10, 2017 Executive Session Meeting (**BOARD VOTE**)
- V. Presentation by Linda Lloyd. Offer to purchase ARK/MO
- VI. Open Forum – Property Owner comments limited to 3 minutes
- VII. Board consideration of offer made by Linda Lloyd. (**BOARD VOTE**)
- VIII. Financial Report by Dwain Mitchell, Treasurer
- IX. Response to Previous Open Forum Comments – No comments from July 20<sup>th</sup> meeting.
- X. Joint Advisory Committee Reports
  - a. Lakes
  - b. Recreation
  - c. Golf
  - d. Young Residents

**Old Business**

- XI. Proposal to change the timing of the board meeting schedule by one week. Proposed revisions to Policy 1.07. Second and Final Reading. (**BOARD VOTE**)

**New Business**

- XII. Capital Project. Kitchen AC system for Lakepoint. (**BOARD VOTE**)

**XIII.** Capital Project. Approval of funding for the Hydrology Study for the valley golf courses. Valley Task Force to present. An update on the progress of the Valley Task Force will also get covered. **(BOARD VOTE)**

**XIV.** Announcements – **Note the change in timing of the following meetings.**

- a. COO/Board Meeting – Thursday, September 14th 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, September 21st at 8:00 a.m. at the Country Club Board Meeting Room.
- c. Board of Directors Regular Meeting - Thursday, September 28th at 6:30 p.m. in the Country Club Board Meeting Room.

**XV.** Adjournment