



Board of Directors Regular Meeting  
Fourth Thursday  
September 28, 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 Kirby of Forest Hills Church*
- IV. Approval of Minutes:
  - August 10, 2017 Board Work Session Meeting (**BOARD VOTE**)
  - August 17, 2017 Board of Directors Regular Meeting (**BOARD VOTE**)
- V. Financial Report by Dwain Mitchell, Treasurer
- VI. Response to Previous Open Forum Comments
- VII. Open Forum – Property Owner comments limited to 3 minutes.
- VIII. Joint Advisory Committee Reports
  - a. Lakes
  - b. Recreation
  - c. Golf
  - d. Community Involvement

**Old Business**

**New Business**

- IX. Recommendations from the Lakes Committee regarding efforts to reduce the impact of wake board boats. (**BOARD VOTE**)
- X. Revisions to Policy 1.04 & 9.03. These revisions will change the name of the Young Residents Committee to the Community Involvement Committee. First Reading. (**BOARD VOTE**)
- XI. Waiver of three bid requirement for the cart path work at Dogwood. With all of the work in Northwest Arkansas, it has been challenging to get multiple bids. This is the same company that did the cart paths at Scotsdale and Highlands. (**BOARD VOTE**)
- XII. Update from the Valley Task Force on the H&H Study.

**XIII. Announcements – Note the change in meeting location.**

- a. COO/Board Meeting – Thursday, October 12th at 2:30 p.m. at Riordan Hall.  
(This is a closed discussion meeting).
- b. Board of Directors Work Session – Thursday, October 19th at 8:00 a.m. at  
Riordan Hall.
- c. Board of Directors Regular Meeting - Thursday, October 26th at 6:30 p.m.  
at Riordan Hall.

**XIV. Adjournment**