



Board of Directors Regular Meeting  
October 26, 2017 – 6:30 p.m.  
Riordan Hall  
3 Riordan Dr., Bella Vista, AR 72715

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation – *Eric Zebley, Church of Jesus Christ of Latter-day Saints*
- IV. Approval of Minutes:
  - September 21, 2017 Board Work Session Meeting **(BOARD VOTE)**
  - September 28, 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. Community Involvement

**Old Business**

- X. Revisions to Policy 1.04 & 9.03. These revisions will change the name of the Young Residents Committee to the Community Involvement Committee. This is the second and final vote. **(BOARD VOTE)**

**New Business**

- XI. Kayak Bass Fishing would like to utilize the POA's lakes for six tournaments in 2018. Two local tournaments were held in 2017 and were beneficial in bringing newcomers to the area. **(BOARD VOTE)**
- XII. Valley Task Force Update on the H&H Study.

**XIII. Announcements**

- A) GM Meeting – Thursday, November 2<sup>nd</sup> at 9:30 a.m. at Lakepoint Board Meeting Room. (This is a closed Executive Session).
- B) Community Budget Presentation – Thursday, November 9<sup>th</sup> at 6:00 p.m. at Riordan Hall.
- C) Board of Directors Regular Meeting - Thursday, November 16<sup>th</sup> at 6:30 p.m. at Riordan Hall.

**XIV. Adjournment**