



Board of Directors Regular Meeting
November 16, 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
- IV. Approval of Minutes:
 - October 19, 2017 Board Work Session Meeting (**BOARD VOTE**)
 - October 26, 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
- VIII. Audit Committee Report
- IX. Joint Advisory Committee Reports
 - a. Lakes – No meeting in November
 - b. Recreation
 - c. Golf
 - d. Community Involvement

Old Business

New Business

- X. Approval of the 2018 Fee Schedule. (**BOARD VOTE**)
- XI. Approval of the 2018 Operating and Capital Budgets. (**BOARD VOTE**)

XII. Announcements

- A) GM Meeting – Thursday, December 7th at 2:30 p.m. at Riordan Hall (This is a closed session).
- B) Board of Directors Work Session – Thursday, December 14th at 8:00 a.m. at Riordan Hall.

C) Board of Directors Regular Meeting - Thursday, December 21st at 6:30 p.m.
at Riordan Hall.

XIII. Adjournment