



Board of Directors Regular Meeting
February 18, 2016 - 6:30 p.m.
Bella Vista Country Club Board Meeting Room
98 Clubhouse Drive, Bella Vista, AR 72715

Agenda

- I. Call to Order
11. Pledge of Allegiance
111. Invocation — *Retired Pastor Fred Schaap, Bella Vista Lutheran Church*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
 - A) January 21, 2015 Regular Board Meeting
- VI. Financial Report by Dwain Mitchell, Treasurer
- VIII. Response to Previous Open Forum Comments
- IX. Open Forum
- X. Joint Advisory Committee Reports
 - A) Lakes
 - B) Recreation
 - C) Golf
- XI. Old Business
 - A) VOTE - Changes to selected Bylaws
 - 1) Bylaws Article VIII, Sec 1: Makes the number of Election Committee members flexible – Second and final reading
 - 2) Bylaws Article VIII, Sec 10: Changes process for appointment of JAC members – Second and final reading
- XII. New Business
 - A) First reading of proposed changes to Board Policy 1.07. Revises the timing of when the agenda and minutes are distributed.

- B) First reading of proposed changes to Bylaw Article VII, Section 6. Revision states the interchangeable nature of the titles General Manager and Chief Operating Officer.
- C) Update on Scotsdale drainage ditch repair project.
- D) Discussion on proposed dock conversion at Loch Lomond for fishing use.
- E) VOTE – Proposal to outsource the distribution and tabulation of votes for the upcoming election. Proposal includes providing property owners the ability to vote electronically.
- F) Presentation of names and order of Board Candidates for 2016 Election by Election Committee Chairman

XIII. Announcements

- A) The next GM/Board Monthly Meeting will be held on Thursday, March 3, 2016, 2:30 p.m. in the Country Club Board Meeting Room. (This is a closed discussion meeting.)
- B) The next Board of Directors Work Session will be held on Thursday, March 10, 2016, 8:00 a.m. in the Country Club Board Meeting Room.
- C) The next Board of Directors Regular Meeting will be held on Thursday, March 17, 2016, 6:30 p.m. in the Country Club Board Meeting Room.

XIII. Adjournment