



Board of Directors Regular Meeting
Third Thursday Meeting
May 19, 2016 – 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 – *Dale Schatz of Heritage Baptist Church*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
 - April 21, 2016 from Board of Directors Regular Meeting (**BOARD VOTE**)
- VI. Employee Recognition – Celebrating Success
- VII. Financial Report by Dwain Mitchell, Treasurer
- VIII. Response to Previous Open Forum Comments
- IX. Open Forum – Property Owner comments
- X. Joint Advisory Committee Reports
 - a. Lakes
 - b. Recreation
 - c. Golf

Old Business

- XI. Policy 3.09 – This adjustment to the Policy would change the threshold as to when water service is suspended from \$200 (approximately eight months) to 60 days past due. **Second and Final Reading. BOARD VOTE**
- XII. Policy 7.05 – This adjustment to the Policy would clarify the distinction between fees requiring prior approval by the Board of Directors, and special promotional rates and other fees not requiring prior approval by the Board of Directors. **Second and Final Reading. BOARD VOTE**

New Business

- XIII. Yacht Club Renovation Presentation. **BOARD VOTE**
- XIV. Capital approval request for irrigation pump at Brittany and waiver request on three bid requirement.

- XV. Request for approval to hire an architecture firm to develop building plans and waiver on three bid requirement. **BOARD VOTE**
- XVI. Change in timing of R&R Committee Meetings.
- XVII. Announcements
 - A) COO/Board Meeting – Thursday, June 2nd at 2:30 p.m. in the Country Club Board Meeting Room. (This is a closed discussion meeting).
 - B) Board of Directors Work Session – NOTE CHANGE IN SCHEDULE - Wednesday, June 8th at 8:00 a.m. in the Country Club Board Meeting Room.
 - C) Board of Directors Regular Meeting - Thursday, June 16th at 6:30 p.m. in the Country Club Board Meeting Room.
- XVIII. Adjournment