



Board of Directors Regular Meeting
Third Thursday Meeting
November 17, 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 – *Pastor Mark Voll, Village Bible Church*
- IV. Approval of Minutes:
 - October 13, 2016 Board Work Session Meeting (**BOARD VOTE**)
 - October 20, 2016 Board of Directors Regular Meeting (**BOARD VOTE**)
 - November 1, 2016 Special Meeting (**BOARD VOTE**)
 - November 2, 2016 Special 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. Young Residents

Old Business

- X. Changes to Policies 1.01, 1.02, 1.03, 1.03.1, and 1.03.2 – These changes will modernize the policies and ensure the uniform usage of terms throughout the governing documents. Second and final reading. (**BOARD VOTE**)

New Business

- XI. Approval to apply for a beer and wine license for the tennis facility. (**BOARD VOTE**)

- XII. Three bid waiver request for propane service. POA staff contacted four companies to receive bids for this service, but only two provided a bid. The lowest bidder was selected. **(BOARD VOTE)**
- XIII. Scotsdale capital budget recap.

Announcements

- A) COO/Board Meeting – Thursday, December 1st at 2:30 p.m. in the Country Club Board Meeting Room. (This is a closed discussion meeting).
- B) Board of Directors Work Session – Thursday, December 8th at 6:00 p.m. at Riordan Hall. The 2017 Budget will be presented. Please note the change in meeting start time, there will be no 8:00 a.m. meeting.
- C) Board of Directors Regular Meeting - Thursday, December 15th at 6:30 p.m. in the Country Club Board Meeting Room.
- XIV. Adjournment