



**Board of Directors Work Session**  
**January 14, 2016 - 8:00 a.m.**  
Bella Vista Country Club Board Meeting Room  
98 Clubhouse Drive, Bella Vista, AR 72715

**Agenda**

- I. Call to Order
- II. Policy 3.06
- III. Policy changes to JAG Committee verbiage
- IV. Preliminary 2015 comparison to budget
- V. Highlands Golf Course
- VI. Flood update Kingswood Work Entrance
- VII. Internet stream of meetings
- VIII. Ballot preparation for 2016 election
- IX. Announcements
  - A) The next Board of Directors Regular Meeting will be held on Thursday, January 21, 2016, 6:30 p.m. in the Country Club Board Meeting Room.
- X. Adjournment