Board Work Session
Second Thursday Meeting
March 10, 2016 – 8:00 a.m.
Bella Vista Country Club Board Meeting
Room 98 Clubhouse Drive, Bella Vista, AR 72715

Agenda

I. Call to Order

Old Business

II. Policy 1.07 – Revises the timing of when the agenda and minutes are distributed. If approved, there would be a Second and Final reading of these proposed changes at the March 17th Board of Directors Meeting.

III. Bylaw Article VII, Section 6. Revision states the interchangeable nature of the titles General Manager and Chief Operating Officer. If approved, there would be a Second and Final reading of these proposed changes at the March 17th Board of Directors Meeting.

New Business

IV. Policy 1.04 – Improvements to the Policy to make sure it is in compliance with the rest of the governing documents. If approved, there would be a First reading of these proposed changes at the March 17th Board of Directors Meeting.

V. Declaration Changes – Review of the proposed changes to the Declaration which would appear on the upcoming election ballot.

VI. Bylaw Article II, Section 1(c) and Bylaw Article VII, Section 1 (B) – Adjustments to ensure the Bylaws are in compliance with State law. If approved, there would be a First reading of these proposed changes at the March 17th Board of Directors Meeting.

VII. Discussion regarding the naming of Corporate Officers, per Bylaws.

VIII. Discussion regarding a requested waiver on three bid policy for the Scotsdale greens project.

IX. Discussion regarding the creation of a Resource and Advisory Committee.

X. Discussion regarding the creation of a Charitable Giving Committee.
XI. Consideration of architecture proposal for the Yacht Club.

XII. Offer for the purchase of approximately 144 acres of ARKMO land.

XIII. Announcements

A) 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.

XIV. Adjournment