



Board Work Session
Second Thursday Meeting
April 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

Old Business

- II. Policy 1.03.6 – The creation of a Charitable Giving Committee to evaluate charitable requests and determine which charities, if any, will be given a donation by the POA. **Second and Final Reading.**
- III. Policy 1.03.7 – The creation of a Resource and Advisory Committee which will serve the Board as an added resource and offer advice for special projects. The Committee will also handle all member disciplinary issues. **Second and Final Reading.**
- IV. Policy 1.04 – Improvements to the Policy to ensure it is in compliance with the rest of the governing documents. **Second and Final Reading.**
- V. Bylaw Article II, Section 1(c) and Bylaw Article VII, Section 1(c) – Adjustments to ensure the Bylaws are in compliance with State law. **Second and Final Reading.**
- VI. Offer for the purchase of approximately 144 acres of ARKMO land.

New Business

- VII. 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. **First Reading.**
- VIII. 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. **First Reading.**
- IX. ADA Board of Directors Update – Don Schmutz
- X. Loch Lomond Fishing Dock Proposal
- XI. Board resolution granting the President and Secretary the authority to execute warranty deeds, promissory notes, and mortgages.

- XII. Announcements - The next Board of Directors Regular Meeting will be held on Thursday, April 21, 2016, 6:30 p.m. in the Country Club Board Meeting Room.
- XIII. Adjournment