

BELLA VISTA

Board Work Session
Second Thursday Meeting
May 12, 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. Capital approval request for irrigation pump at Brittany and waiver request on three bid requirement.
- III. Request for approval to hire an architecture firm to develop building design plans and waiver on three bid requirement.
- IV. 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. At the upcoming Board meeting this will be the second reading.
- V. 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. At the upcoming Board meeting this will be the second reading.
- VI. Change in timing of R&R Committee Meetings.
- VII. Announcements
 - A) Special Board Meeting (closed session) – Will be on Monday, May 16 at 10:00 a.m. in the Board Room.
 - B) Annual Meeting - Will be held on Tuesday, May 17 at 6:30 p.m. at Riordan Hall.
 - C) Board Organizational Meeting (closed session) – Will be held on Thursday, May 19 at 5:30 p.m. in the Board Room.
 - D) Board of Directors Regular Meeting - Will be held on Thursday, May 19 at 6:30 p.m. in the Board Room.
- XIV. Adjournment