



Board of Directors Working Session
Second Thursday Meeting
July 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 1.04 – The proposed change to this policy would convert the Young Residents Committee into a formal Joint Advisory Committee. **Second and Final reading.**
- III. Policy 2.08 – Proposed trail use policy which will mirror the City's ordinance. **First reading.**
- IV. Policy 6.02 – The changes to the Official POA Publication and Release of Information Policy which will modernize the policy. **First Reading.**
- V. Chemical storage and wash rack for Central Golf Maintenance – Moving funds from reserve to a fully approved capital project, also adjustments to the scope of the project. (Handout will be “walked in” at the meeting.)
- VI. Appointment of Election Committee. Appointment is required per the Bylaws, Article VIII, Section 1.
- VII. Resolution regarding ID cards
- VIII. Open Forum
- IX. Announcements
 - A) Board of Directors Regular Meeting - Will be held on Thursday, July 21st at 6:30 p.m. in the Board Room.
- XIV. Adjournment