



Board of Directors & COO
Work Session Meeting
January 12, 2017 – 6:00 p.m.
(Please note the change in start time of
the meeting)

Bella Vista Country Club Board Meeting
Room 98 Clubhouse Drive, Bella Vista, AR 72715

Agenda

- I. Call to Order
- II. Changes to Policies 1.03.3, 1.03.4, 1.03.5, 1.03.6, 1.03.7, and 1.04. These changes will modernize the policies and ensure the uniform usage of terms throughout the governing documents. Second reading.
- III. Changes to Policies 1.07, 1.08, 1.10, 1.11, 2.01, 2.02, 2.03, 2.04, 2.05, 2.06, 2.07, 2.08, 3.01, 3.01.1 These changes will modernize the policies and ensure the uniform usage of terms throughout the governing documents. First reading.
- IV. Proposed change to annual membership renewal dates.
- V. Resolution to appoint a new director to the Benton Washington Regional Public Water Authority Board.
- VI. Elections Committee.
- VII. Liquor license permits.
- VIII. Open Forum
- IX. Announcements:
 - A) Board of Directors Regular Meeting - Will be held on Thursday, January 19th at 6:30 p.m. in the Board Room.
- X. Adjournment