



Board of Directors Work Session
Second Thursday Meeting
February 9, 2017 – 8:00 a.m.
Bella Vista Country Club Board Meeting
Room 98 Clubhouse Drive, Bella Vista, AR 72715

Agenda

- I. Call to Order
- II. 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. Second and final reading.
- III. Changes to Policies 3.02, 3.03, 3.06, 3.08, 3.09, 4.01, 4.02, 6.02, 7.03, 7.04, 7.05, 8.01, 8.02, 8.030, and 8.031. These changes will modernize the policies and ensure the uniform usage of terms throughout the governing documents. First reading.
- IV. Three bid variance request from Keith Ihms.
- V. Random acts of kindness.
- VI. Open Forum
- VII. Announcements:
 - A) Board of Directors Regular Meeting - Will be held on Thursday, February 16th at 6:30 p.m. in the Board Room.
- VIII. Adjournment