



Board of Directors & COO
Second Thursday Meeting
March 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. Proposal to change out the cart fleet, which will save money and improve the customer experience. Director of Golf Phillip Wright to present.
- 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. Second reading.
- IV. Changes to Policies 8.032, 8.04, 8.06, 8.08, 8.09, 8.10, 8.11, 8.12, 8.13, 8.14, 8.15, 8.16, 8.17, 9.01, 9.03, 9.04, and 10.01. These changes will modernize the policies and ensure the uniform usage of terms throughout the governing documents. First reading.
- V. New Policy 2.09. First Reading.
- VI. Changes to Policy 1.032. Changes will modernize the policies and ensure the uniform usage of terms throughout the governing documents. If approved, the policy will take effect on May 18, 2017, which is after the completion of the current election. First reading.
- VII. Capital Project: Branchwood Building Renovation – Request for funding for architectural work.
- VIII. Capital Project: Branchwood Parking Lot Expansion – Request for funding for the expansion of the parking lot at Branchwood.
- IX. Capital Project: Lake Avalon Beach Project – Request for funding for the development of a beach complex at Lake Avalon.
- X. Open Forum
- XI. Announcements:

- A) Board of Directors Regular Meeting - Will be held on Thursday, March 16th at 6:30 p.m. in the Board Room.
- B) COO/Board Meeting – Thursday, March 30th at 2:30 p.m. in the Country Club Board Meeting Room. Note: This meeting is taking place one week prior to when it would normally occur. (This is a closed discussion meeting).

XII. Adjournment