



Board Work Session
Second Thursday Meeting
July 13, 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 the timing of the board meeting schedule by one week.
- III. Proposal to shift capital funds on three projects.
- IV. Policy waiver request for the cart path project at Highlands.
- V. Policy waiver request for the repair of the damage caused by flooding at the Country Club.
- VI. Six-month membership sales report.
- VII. Open Forum
- VIII. Announcements:
 - a. Board of Directors Regular Meeting - Will be held on Thursday, July 20th at 6:30 p.m. in the Board Room.
- IX. Adjournment