



Work Session  
Second Thursday Meeting  
August 10, 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. Offer from Linda Lloyd.
- III. Capital Project - Kitchen AC system for Lakepoint. Purchase approval requested
- IV. Proposal to change the timing of the board meeting schedule by one week. Proposed revisions to Policy 1.07. Second Reading.
- V. Corporate Resolution making Ron Stratton an authorized signer.
- VI. Announcements:
  - a. Board of Directors Regular Meeting - Will be held on Thursday, August 17th at 6:30 p.m. in the Board Room.
  - b. GM Meeting – Will be held on Thursday, September 14<sup>th</sup> at 2:30 p.m. in the Board Room. **Note the new timing of this meeting.**
  - c. Work Session – Will be held on Thursday, September 21<sup>st</sup> at 8 a.m. in the Board Room. **Note the new timing of this meeting.**
  - d. Board of Directors Regular Meeting – Will be held on Thursday, September 28<sup>th</sup> at 6:30 p.m. in the Board Room. **Not the new timing of this meeting.**
- VII. Adjournment