



Work Session
Third Thursday Meeting
September 21, 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. Three bid waiver request for the cart paths at Dogwood.
- III. Update on the Valley Task Force.
- IV. Revision to Policy 1.04 & 9.03. This revision will change the name of the Young Residents Committee to the Community Involvement Committee. This will be the first reading of these policy changes.
- V. Corporate Resolution naming an Assistant Corporate Secretary. Vote to be taken at the Work Session.
- VI. Announcements:
 - a. Board of Directors Regular Meeting - Will be held on Thursday, September 28 at 6:30 p.m. in the Board Room.
- VII. Adjournment