



Board of Directors Regular Meeting
January 25, 2018 – 6:30 p.m.
Riordan Hall
3 Riordan Dr., Bella Vista, AR 72715

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Minutes:
 - December 14, 2017 Board Work Session Meeting (**BOARD VOTE**)
 - December 21, 2017 Board of Directors Regular Meeting (**BOARD VOTE**)
- V. Revealing of the Names of Candidates for the Board – Election Committee
- VI. Financial Report by Dwain Mitchell, Treasurer
- VII. Response to Previous Open Forum Comments
- VIII. Open Forum – Property Owner comments
- IX. Joint Advisory Committee Reports
 - a. Lakes
 - b. Recreation
 - c. Golf
 - d. Community Involvement

Old Business

- X. Proposed changes to the bylaws. Article IV, Section 3.C. This change has to do with the setting of precedents by the Board. **Second and final reading. (BOARD VOTE)**
- XI. Proposed changes to the bylaws. Article X, Section 2. This change has to do with voting rights of the Board of Directors, with regards to lots owned by the POA. **Second and final reading. (BOARD VOTE)**

New Business

- XII. Three bid waiver request. Metfield Pool Deck Project. (**BOARD VOTE**)
- XIII. Five Year Financial Planning Task Force. (**BOARD VOTE**)

XIV. Reminder to the Community that the H&H Study meetings will be held on March 13th at 10am and March 15th at 4pm, both held at Riordan Hall.

XV. Announcements

A) GM Meeting – Thursday, February 8th at 2:30 p.m. in the Board Room at the Country Club (This is a closed session).

B) Board of Directors Work Session – Thursday, February 15th at 8:00 a.m. in the Board Room at the Country Club

C) Board of Directors Regular Meeting - Thursday, February 22nd at 6:30 p.m. in the Board Room at the Country Club.

XVI. Adjournment