



Board of Directors Regular Meeting  
December 21, 2017 – 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:
  - November 9, 2017 Board Work Session Meeting **(BOARD VOTE)** Pgs. 1-2
  - November 16, 2017 Board of Directors Regular Meeting **(BOARD VOTE)** Pgs. 3-5
- V. Response to Previous Open Forum Comments
- VI. Open Forum – Property Owner Comments Pgs. 6-8 (Letter)
- VII. Joint Advisory Committee Reports
  - a. Lakes Pgs. 9-10
  - b. Recreation Pgs. 11-14
  - c. Golf Pgs. Pgs. 15-38
  - d. Community Involvement Pg. 39

Old Business

New Business

- VIII. Addition of exterior and pool ceiling work to the Branchwood renovation/expansion project. **(BOARD VOTE)** Pg. 40
- IX. Proposed changes to the bylaws. Article IV, Section 3.C. This change has to do with the setting of precedents by the Board. **First reading. (BOARD VOTE)** Pgs. 41-44
- X. 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. **First reading. (BOARD VOTE)** Pgs. 41.-44
- XI. Corporate resolution POA2017-06. Our Corporate Secretary Leia Christeson, is changing her name to Leia Bush. **(BOARD VOTE)** Pgs. 45-47

**XII.** Update on the H&H Study and time table for the meetings to present the findings to the community. Pg. 48

**XIII.** Announcements Pg. 49

A) GM Meeting – Thursday, January 11th at 2:30 p.m. @ Riordan Hall  
(This is a closed session).

B) Board of Directors Work Session – Thursday, January 18th at 8:00 a.m. @  
Riordan Hall.

C) Board of Directors Regular Meeting - Thursday, January 25th at 6:30 p.m.  
@ Riordan Hall.

**XIV.** Adjournment