



## Board of Directors Regular Meeting

March 22, 2018 – 6:30 p.m.

The Boardroom at the Country Club  
98 Clubhouse Drive, Bella Vista, AR 72715

### Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes:
  - February 15, 2018 Board Work Session Meeting (**BOARD VOTE**)
  - February 22, 2018 Board of Directors Regular Meeting (**BOARD VOTE**)
- IV. Financial Report by Dwain Mitchell, Treasurer
- V. Response to Previous Open Forum Comments
- VI. Open Forum – Property Owner comments
- VII. Joint Advisory Committee Reports
  - a. Lakes
  - b. Recreation
  - c. Golf
  - d. Community Involvement

### Old Business

### New Business

- VIII. Capital Request – Club Fitting System & Golf Simulator
- IX. Update on Five Year Financial Planning Task Force
- X. Update on the Country Club Renovation
- XI. Update on the Branchwood Renovation

### XII. Announcements

- A) Valley Task Force – Options Presentation. Tuesday, April 10<sup>th</sup> at 4:00 p.m. at Riordan Hall.
- B) GM Meeting – Thursday, April 12<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (This is a closed session).

- C) Board of Directors Work Session – Thursday, April 19<sup>th</sup> at 8:00 a.m. in the Boardroom at the Country Club.
- D) Board of Directors Regular Meeting - Thursday, April 26<sup>th</sup> at 6:30 p.m. in the Boardroom at the Country Club.

**XIII. Adjournment**