



Board of Directors Regular Meeting  
April 26, 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:
  - March 15, 2018 Board Work Session Meeting (**BOARD VOTE**)
  - March 22, 2018 Board of Directors Regular Meeting (**BOARD VOTE**)
- IV. April 19, 2018 Executive Session (**BOARD VOTE**)
- V. Quarterly Financial Report by Dwain Mitchell, Treasurer
- VI. Response to Previous Open Forum Comments
- VII. Open Forum – Property Owner comments
- VIII. Joint Advisory Committee Reports
  - a. Lakes
  - b. Recreation
  - c. Golf
  - d. Community Involvement

Old Business

New Business

- IX. Proposal #1 to be considered by the Board:
  - Permanently close the “south” Berksdale 9-holes. (**BOARD VOTE**)
- X. Proposal #2 to be considered by the Board:
  - Permanently close the remainder of Berksdale on December 31, 2018. (**BOARD VOTE**)
- XI. Proposal #3 to be considered by the Board:
  - Engage an independent consultant to provide objective facts and data regarding current and future golf demand in Bella Vista. (**BOARD VOTE**)
- XII. Approval of Annual Audited Financial Statements. (**BOARD VOTE**)
- XIII. Update on The Beach at Lake Avalon

**XIV.** Update on the Branchwood Renovation

**XV.** POD camping capital request. **(BOARD VOTE)**

**XVI.** **Announcements**

A) GM Meeting – Thursday, May 10<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (This is a closed session).

B) Annual Meeting – Tuesday, May 15<sup>th</sup> at 6:00 p.m. at Riordan Hall.

C) Board of Directors Work Session – Thursday, May 17<sup>th</sup> at 8:00 a.m. in the Boardroom at the Country Club.

D) Board of Directors Regular Meeting - Thursday, May 24<sup>th</sup> at 6:30 p.m. in the Boardroom at the Country Club.

**XVII.** Adjournment