



Board of Directors Regular Meeting  
May 24, 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. Celebrating Success
- IV. Approval of Minutes:
  - April 19, 2018 Board Work Session Meeting (**BOARD VOTE**)
  - April 26, 2018 Board of Directors Regular Meeting (**BOARD VOTE**)
- V. April 26, 2018 Executive Session Summary (**BOARD VOTE**)
- VI. May 10, 2018 Executive Session Summary (**BOARD VOTE**)
- 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**

**New Business**

- X. Scotsdale Golf Course update – Keith Ihms
- XI. Capital Project – Scotsdale pump (Approved during the May 10<sup>th</sup> Executive Session)
- XII. Proposal to lower Lake Windsor this winter (**BOARD VOTE**)
- XIII. Update on The Beach at Lake Avalon
- XIV. Update on the Branchwood Renovation
- XV. **Announcements**

A) GM Meeting – Tuesday, June 12<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (This is a closed session). **Note change in date of meeting.**

- B) Board of Directors Work Session – Tuesday, June 19<sup>th</sup> at 8:00 a.m. in the Boardroom at the Country Club. **Note change in date of meeting.**
- C) Board of Directors Regular Meeting - Thursday, June 28<sup>th</sup> at 6:30 p.m. in the Boardroom at the Country Club.

**XVI.** Adjournment