



Board of Directors Regular Meeting

June 28, 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:
 - May 17, 2018 Board Work Session Meeting (**BOARD VOTE**)
 - May 24, 2018 Board of Directors Regular Meeting (**BOARD VOTE**)
- V. Selection of New Board Member – Mike Abb (**BOARD VOTE**)
- VI. Financial Report by Dwain Mitchell, Treasurer
- VII. Response to Previous Open Forum Comments
 - a. Resident Dylan Shaddox – Encouraged the membership to get involved.
 - b. Resident Charlie Teal – Gave an update on the APT event.
- 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. Country Club Golf Course & Streambank Architect Search – Request for Qualifications
- XI. Proposed New Community Center – Notice of Public Meetings
- XII. Golf Course Strategy – A Fresh New Look
- XIII. Revised P&L Format
- XIV. Budget Calendar for 2019
- XV. Publishing Monthly Rounds Information

XVI. Announcements

- A) Strategic Planning Meeting – Tuesday, July 10th at 2:30 p.m. in the Boardroom at the Country Club (This is a closed session).
- B) GM Meeting – Thursday, July 12th at 2:30 p.m. in the Boardroom at the Country Club (This is a closed session).
- C) Board of Directors Work Session – Thursday, July 19th at 8:00 a.m. in the Boardroom at the Country Club.
- D) Board of Directors Regular Meeting - Thursday, July 26th at 6:30 p.m. in the Boardroom at the Country Club.

XVII. Adjournment