



Board of Directors Regular Meeting
July 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. Celebrating Success
- IV. Approval of Minutes:
 - June 19, 2018 Board Work Session Meeting (**BOARD VOTE**)
 - June 28, 2018 Board of Directors Regular Meeting (**BOARD VOTE**)
- V. Executive Session Vote – July 12, 2018
 - Approval to add Chairperson Hatcher as a bank account signer
- VI. Financial Report – Dwain Mitchell
- VII. Response to Last Month’s Open Forum Comments
 - There were no comments last month
- 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 Proposal
- XI. Capital Project Request - #12 Green Scotsdale (**BOARD VOTE**)
- XII. Trail License & Trail Maintenance Agreements (**BOARD VOTE**)
- XIII. Revision in Golf Course Strategy (**BOARD VOTE**)
- XIV. Recommendations from the Charitable Giving Committee (**BOARD VOTE**)

XV. Announcements

- A) GM Meeting – Thursday, August 9th at 2:30 p.m. in the Boardroom at the Country Club (This is a closed session).
- B) Board of Directors Work Session – Thursday, August 16th at 8:00 a.m. in the Boardroom at the Country Club.
- C) Board of Directors Regular Meeting - Thursday, August 23rd at 6:30 p.m. in the Boardroom at the Country Club.

XVI. Adjournment