



Board of Directors Regular Meeting  
August 23, 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:
  - July 19, 2018 Board Work Session Meeting (**BOARD VOTE**)
  - July 26, 2018 Board of Directors Regular Meeting (**BOARD VOTE**)
- V. Executive Session Summary – July 19, 2018
  - Appeal of property owner suspension of privileges
- VI. Financial Report – Dwain Mitchell
- VII. Response to Last Month’s Open Forum Comments
  - a. Resident John Nuttall – Request for report on July 19 Executive Session.
  - b. Resident Ron Stratton – Concern regarding golf in Bella Vista.
- 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. Recommendations for the Board of Directors from the Five Year Financial Planning Task Force
- XI. Draft of Vote on Recommendations from the Five Year Financial Planning Task Force. Assessment increase vote. (**BOARD VOTE**)
- XII. Capital Project Request – Scotsdale Covers for the Greens. (**BOARD VOTE**)
- XIII. Capital Project Request – Selection of Architect for the Country Club (**BOARD VOTE**)

XIV. New Community Center Survey Results

XV. Creation of Cross-Functional Committee

XVI. Announcements

A) GM Meeting – Thursday, September 13<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (This is a closed session).

B) Board of Directors Work Session – Thursday, September 20<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club. **Please note change in start time.**

C) Board of Directors Regular Meeting - Thursday, September 27<sup>th</sup> at 6:30 p.m. in the Boardroom at the Country Club.

XVII. Adjournment