



Board of Directors Regular Meeting  
September 27, 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:
  - August 16, 2018 Board Work Session Meeting (**BOARD VOTE**)
  - August 23, 2018 Board of Directors Regular Meeting (**BOARD VOTE**)
- IV. Executive Session Summary – September 12, 2018
  - Decision by the Board to postpone the assessment increase vote until 2019.
- V. Executive Session Summary – September 20, 2018
  - Decision by the Board that Director Brandenburg's actions were not in violation of Policy 1.10.
  - Apology issued by Director Brandenburg regarding his comments at a community meeting on September 13<sup>th</sup>.
- VI. Financial Report – Dwain Mitchell
- VII. Response to Last Month's Open Forum Comments
  - No comments made at the Regular Meeting on August 23<sup>rd</sup>.
- VIII. Open Forum – Property Owner Comments. Comments are limited to three minutes per property owner.
- IX. Joint Advisory Committee Reports
  - Lakes
  - Recreation
  - Golf
  - Community Involvement

**Old Business**

No Old Business

## New Business

- X. Proposal regarding the voting of POA owned lots for the possible assessment increase vote in 2019. **(BOARD VOTE)**
- Option #1: The Board will not cast the votes for POA owned lots.
  - Option #2. The Board will cast the votes with 50% in favor and 50% against. This will not have an impact upon the outcome but will have an impact upon the quorum requirement.
- XI. Report on the first meeting of the Cross-Functional (“Super”) Committee.
- XII. Update on the Westside Stump Dump and the efforts to find an alternative site.
- XIII. New rounds report for the Golf Division.
- XIV. Recommendation from the Lakes JAC on the limiting of guests for those with Dependent Cards.
- XV. Update on the opening of Branchwood.

## XVI. Announcements

- A) GM Meeting – Thursday, October 11<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, October 18<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, October 25<sup>th</sup> at 6:30 p.m. in the Boardroom at the Country Club.

## XVII. Adjournment