



Board of Directors Work Session  
December 13, 2018 – 9:00 a.m.  
Boardroom at the Country Club  
98 Clubhouse Drive, Bella Vista

### **Agenda**

- I. Call to Order
- II. Update regarding the Stump Dumps
- III. Open Forum – Property Owner Comments and Questions, limited to three minutes per property owner.
- IV. **Announcements**
  - a. Board of Directors Regular Meeting – Will be held on Thursday, December 20<sup>th</sup> at 6:30 p.m. in the Boardroom at the Country Club. **Note change in date.**
  - b. GM Meeting – Will be held on Thursday, January 10<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session).
  - c. Board of Directors Work Session – Will be held on Thursday, January 17<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.
  - d. Board of Directors Regular Meeting – Will be held on Thursday, January 24<sup>th</sup> at 6:30 p.m. in the Boardroom at the Country Club.
- V. Adjournment