



Board of Directors Regular Meeting
January 24, 2019 – 6:30 p.m.
Boardroom at the Country Club
98 Clubhouse Drive, Bella Vista

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Approval of Minutes:
 - December 13, 2018 - Board Work Session Meeting (**BOARD VOTE**)
 - December 20, 2018 - Board of Directors Regular Meeting (**BOARD VOTE**)
- V. Revealing of the Names of Candidates for the Board – *Election Committee*
- VI. Financial Reports – *CFO Dwain Mitchell*
- VII. Last Month's Open Forum Comments and Questions
 - a. Property Owner Bill King – Expressed concerns on the Handicap Golf Program and requested it include Senior Golfers over the age of 80 years.
 - b. Property Owner Serina Angeloni – Expressed concerns Trafalgar Road Fire.
 - c. Property Owner Joy Sawyer – Requested clarification on plans to remediate Trafalgar Road Fire. Requested a vote for the Trails.
 - d. Property Owner Sherry Phan – Expressed concerns over the Trafalgar Road Fire.
- VIII. Open Forum – Property Owner Comments. Comments are limited to three minutes per property owner. Prior to making comments, property owners shall state their name and the street their property is located on.
- IX. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
 - Community Involvement (No meeting in the month)

New Business

- X. Rules & Regulation Committee – Proposed changes to the governing documents. Proposed changes can be found on the POA’s website at <https://bellavistapoa.com/governance/governing-documents/>
- a. **Modifications to Policy 1.10** – Board of Director’s Ethics. This is the **First Reading** of a required Two Readings.
 - b. **New Policy 1.12** – Disciplinary Procedure for Directors. This is the **First Reading** of a required Two Readings.
 - c. **Modifications to Policy 6.02** – Official POA Publications and Release of Information. This is the **First Reading** of a required Two Readings.
- XI. Update on the Trafalgar Road Fire and the official closure of the other stump dump sites.
- XII. Announcements:
- a. **Community Meeting on the Trafalgar Road Fire** – Tuesday, February 12th at 6:00 p.m. at Riordan Hall.
 - b. **GM Meeting** – Thursday, February 14th at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session).
 - c. **Strategic Planning Meeting** – Tuesday, February 19th at 9:00 a.m. in the Boardroom at the Country Club. (This is a closed session).
 - d. **Board of Directors Work Session** – Thursday, February 21st at 9:00 a.m. in the Boardroom at the Country Club.
 - e. **Board of Directors Regular Meeting** – Thursday, February 28th at 6:30 p.m. in the Boardroom at the Country Club.
 - f. **GM Meeting** – Thursday, March 7th at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session).
 - g. **Board of Directors Work Session** - Thursday, March 14th at 9:00 a.m. in the Boardroom at the Country Club.
 - h. **Board of Directors Regular Meeting** – Thursday, March 21st at 6:30 p.m. in the Boardroom at the Country Club.
- XIII. Adjournment