



Board Work Session

June 20, 2019 – 9:00 a.m.

Boardroom at the Country Club

98 Clubhouse Drive, Bella Vista, AR

Agenda

- I. Call to Order
- II. 2020 Budget Calendar
- III. Golf Committee recommendations regarding the future of Brittany Golf Course
- IV. Golf Committee Nomination
- V. Lakes Committee Nomination
- VI. Update on the Highlands Stump Dump
- VII. Update on the Trafalgar Road Fire
- VIII. Update on sale of ARK/MO
- IX. Conflict of Interest Disclosure Statement
- X. Open Forum – Property Owner Comments. Comments are limited to three minutes per property owner.
- XI. Announcements:
 - a. **Regular Meeting** – Thursday, June 27th at 6:00 p.m. in the Boardroom at the Country Club.
 - b. **Rules & Regulations Committee** – Thursday, June 27th at 7:00 p.m. in the Boardroom at the Country Club. (To be held after the Regular Session Board Meeting).
 - c. **Fireflies & Tailgating** (Community Involvement Committee) - Saturday, June 29th at 6:30 p.m. at Blowing Springs.
 - d. **GM Meeting** – Thursday, July 11th at 2:30 p.m. in the Boardroom at the Country Club. (Closed session)

- e. **Work Session** – Thursday, July 18th at 9:00 a.m. in the Boardroom at the Country Club.
- f. **Regular Meeting** – Thursday, July 25th at 6:00 p.m. in the Boardroom at the Country Club.
- g. **GM Meeting** – Thursday, August 8th at 2:30 p.m. in the Boardroom at the Country Club. (Closed session)
- h. **Work Session** – Thursday, August 15th at 9:00 a.m. in the Boardroom at the Country Club.
- i. **Regular Meeting** – Thursday, August 22nd at 6:00 p.m. in the Boardroom at the Country Club.

XII. Adjournment