



Board of Directors Regular Meeting
June 27, 2019 – 6:00 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:
 - May 23, 2019 - Board of Directors Regular Meeting (**Board Vote**)
 - June 20, 2019 - Board Work Session Meeting (**Board Vote**)
- V. Joint Advisory Committee Reports:
 - Lakes
 - Recreation
 - Golf
 - Community Involvement
- VI. Financial Reports – *CFO Dwain Mitchell*
The financial reports can be found at: <https://bellavistapoa.com/governance/financials/>
- VII. Last Month's Open Forum Comments and Questions:
 - a. There were no comments from the members present.
- 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.
- IX. 2020 Budget Calendar (**Board Vote**)
- X. Golf Joint Advisory Committee recommendations regarding the future of Brittany Golf Course (**Board Vote**)
- XI. Golf Joint Advisory Committee Nomination (**Board Vote**)
- XII. Lakes Joint Advisory Committee Nomination (**Board Vote**)
- XIII. Update on the Highlands Stump Dump
- XIV. Update on Trafalgar Road Fire
- XV. Update on sale of ARK/MO
- XVI. Announcements:
 - a. **Rules & Regulations Committee** – Thursday, June 27th. Meeting will start

immediately following the Regular Board meeting in the boardroom. The Committee will discuss the proposed changes to Policy 1.12 and Bylaws Article III 5.A that have to do with Board attendance. The proposed changes can be found at:

<https://bellavistapoa.com/governance/governing-documents/>

- b. **Fireflies & Tailgating** (Community Involvement Committee) – Saturday, June 29th at 6:30 p.m. at Blowing Springs.
- c. **GM Meeting** – Thursday, July 11th at 2:30 p.m. in the Boardroom at the Country Club. (Closed session).
- d. **Board of Directors Work Session** – Thursday, July 18th at 9:00 a.m. in the Boardroom at the Country Club.
- e. **Board of Directors Regular Meeting** – Thursday, July 25th at 6:00 p.m. in the Boardroom at the Country Club.
- f. **GM Meeting** – Thursday, August 8th at 2:30 p.m. in the Boardroom at the Country Club. (Closed session)
- g. **Work Session** – Thursday, August 15th at 9:00 a.m. in the Boardroom at the Country Club.
- h. **Regular Meeting** – Thursday, August 22nd at 6:00 p.m. in the Boardroom at the Country Club.

XVII. Adjournment