



Board Work Session
July 18, 2019 – 9:00 a.m.
Boardroom at the Country Club
98 Clubhouse Drive, Bella Vista
Agenda

- I. Call to Order
- II. 2018 Audited financial statements
- III. Discussion regarding the Chair of the Rules & Regulations Committee
- IV. Proposal to increase the transfer fee
- V. Committee nominations
- VI. Update on the Berksdale bridge damage
- VII. Update on the Trafalgar site and the west side stump dump
- VIII. Announcements:
 - a. Board of Directors Regular Meeting – Thursday, July 25th at 6:00 p.m. in the Boardroom at the Country Club.
 - b. Board of Directors GM Meeting – Thursday, August 8th at 2:30 p.m. in the Boardroom at the Country Club. (Closed session)
 - c. Board of Directors Work Session – Thursday, August 15th at 9:00 a.m. in the Boardroom at the Country Club.
 - d. Board of Directors Regular Meeting – Thursday, August 22nd at 6:00 p.m. in the Boardroom at the Country Club.
- IX. Adjournment