



Board Work Session
August 15, 2019 – 9:00 a.m.
Boardroom at the Country Club
98 Clubhouse Drive, Bella Vista
Agenda

- I. Call to Order
- II. Rules and Regulations Committee – Recommended changes to Article X. (*First of two required readings*)
- III. 2020 Assessment Increase campaign
- IV. POA Non-Performing Lots
- V. Excess expenditure on Capital Project 7051
- VI. Update on the sale of ARKMO
- VII. Update on the Berksdale bridge
- VIII. Update on the Trafalgar site and the west side stump dump
- IX. Open Forum – Property Owner Comments. Comments are limited to three minutes per property owner
- X. Announcements:
 - a. Board of Directors Regular Meeting – Thursday, August 22th at 6:00 p.m. in the Boardroom at the Country Club.
 - b. Board of Directors GM Meeting – Tuesday, September 10th at 4:30 p.m. in the Boardroom at the Country Club. (NOTE DATE & TIME CHANGE. Closed session)
 - c. Board of Directors Work Session – Thursday, September 19th at 9:00 a.m. in the Boardroom at the Country Club.
 - d. 2020 Assessment Increase Community Meeting – Tuesday, September 24th at 6:00 p.m. at Riordan Hall.
 - e. Board of Directors Regular Meeting – Thursday, September 26nd at 6:00 p.m. in the Boardroom at the Country Club.
- XI. Adjournment