

ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
WORK SESSION
MAY 7, 2008, 9:00 A.M.

1. Call to Order
2. Prayer – Paul Day
3. Pledge of Allegiance
4. Introduction of Guests
5. Proclamation – Purple Heart Day – Commander Tom Vaughn and Surry Shaffer
6. Approval of Order of Business
7. President’s Comments
8. Board Member’s Comments

9. Presentation:
 - A. Expansion of Balboa Marina – Ken Robinson

10. General Manager’s Report

11. Standing Committee Reports

12. Questions from Audience

13. Break

UNFINISHED BUSINESS

14.

NEW BUSINESS

15. Authorization for Standing Committee Chairs to Succeed Themselves:
 - A. Tom Arwood - Governmental Affairs – Mike Misch
 - B. Shirley Bartle – Lakes & Water – Dick Breckon

16.	<u>Capital Expenditures over \$100,000</u>	<u>Budget</u>	<u>Project Budget/Bid</u>
	<u>Recreation:</u> - Larry Koonse		
	A. Ponce de Leon Ctr. Parking		
	Lot Expansion & Overlay	\$120,000	\$170,550

17. Questions from Audience

18. Adjournment

SPECIAL BOARD MEETING
(Following Work Session)

1. Authorization for Standing Committee Chairs to Succeed Themselves - Mike Misch
 - A. Tom Arwood - Governmental Affairs – Mike Misch
 - B. Shirley Bartle – Lakes & Water – Dick Breckon

EXECUTIVE SESSION