ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., FEBRUARY 15, 2017 9:00 A.M.
OUACHITA BUILDING

The POA Board has adopted Rules of Decorum for all meetings.

1. Call to Order
2. Prayer – Bill Roe
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Consent Agenda
   7. 01-18-17 Regular Meeting Minutes
   8. Standing Committee Minutes – ACC 01-05-17 and 01-19-17; CPFC 01-09-17; GAC 01-13-17; Lakes 01-11-17; Public Works 01-19-17; Recreation 01-09-17, Trails 01-17-17
9. Appointment to Public Safety Committee
10. Appointment to Lakes Committee
11. Appointment to Recreation Committee
10. President’s Report – Mike Medica
11. Board Member Comments
12. CEO/Financial Report – Lesley Nalley
13. COO Report – Linda Mayhood
14. Project Updates:
   a. Real Estates Sales Program – Lesley Nalley
   b. Hydrilla Update – Bill Staggs
15. Questions & Comments from the Audience Concerning Agenda Items

CURRENT BUSINESS

16. Bylaw Revisions – John Weidert
17. Timber Thinning Contract – Tom Weiss
18. Disband Ad hoc Governing Documents Committee – John Weidert

NEW BUSINESS

19. Comments & Questions from Audience
20. Adjournment