ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., MAY 17, 2017 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – John Weidert
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Consent Agenda
   7. 04-19-17 Regular Meeting Minutes
   8. Standing Committee Minutes – ACC 04-06-17 and 04-20-17; CPFC 04-03-17; Golf 04-20-17; GAC 04-07-17; Lakes 04-12-17; Public Works 04-20-17; Recreation 04-10-17, Trails 04-18-17
   9. Board Resolution Authorizing and Approving MAWA Agreement Unanimously approved via email on April 26, 2017
10. Re-appointment of Standing Committee Chairs
11. Chairman’s Report – John Weidert
12. Board Member Comments
13. CEO/Financial Report – Lesley Nalley
14. COO Report – Linda Mayhood
15. Questions & Comments from the Audience Concerning Agenda Items

CURRENT BUSINESS

16. Golf Carts Lease – Mike Medica

NEW BUSINESS

17. Water Tank Rehab – Jason Temple
18. Proposed Revision to Appeals Charter – Linda Mayhood
19. Proposed Revisions to Chapter 1 Article 23, Enforcement of the Declaration/Protective Covenants/Policies – Linda Mayhood
20. Proposed Recension of “List of Administrative Fines for Infractions” – Linda Mayhood
21. Comments & Questions from Audience

ORGANIZATIONAL MEETING

22. Oath of Office Mike Medica – Lesley Nalley
23. Adjournment