ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., JUNE 21, 2017 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – George Parker
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Consent Agenda
   7. 05-17-17 Regular Meeting Minutes
   8. Standing Committee Minutes – ACC 05-04-17 and 05-18-17; CPFC 05-01-17; Golf 05-18-17; GAC 05-05-17; Lakes 05-10-17; Recreation 05-08-17, Trails 05-16-17
   9. Appointment of Audit Committee
10. Appointment of Governance Committee
11. Appointment to Common Property & Forest Committee

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. Water Tank Rehab – Bob Cunningham
17. Proposed Revision to Appeals Charter – Tom Weiss
18. Proposed Revisions to Chapter 1 Article 23, Enforcement of the Declaration/Protective Covenants/Policies – Tom Weiss

NEW BUSINESS
20. Proposed revisions to Chapter 1, Article 10 policy entitled, “Building Reserve Fund”
21. Escrow Assessments- Lesley Nalley
22. Proposed Charter for ad hoc committee to update community history–Lesley Nalley / Linda Mayhood
23. Comments & Questions from Audience
24. Adjournment