ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., JANUARY 18, 2017 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – Bob Cunningham
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Consent Agenda
   7. 12-21-16 Regular Meeting Minutes
   8. Standing Committee Minutes – ACC 12-1-16 and 12-15-16; CPFC 12-5-16; Golf 12-15-16; GAC 12-2-16; Lakes 12-14-16; Public Works 12-22-16; Recreation 12-12-16, Trails 12-20-16
10. President’s Report – Mike Medica
11. Board Member Comments
12. Firewise Award Presentation – Sheila Doughty Arkansas Forestry Commission
13. CEO/Financial Report – Lesley Nalley
14. COO Report – Linda Mayhood
15. Questions & Comments from the Audience Concerning Agenda Items

CURRENT BUSINESS

None

NEW BUSINESS

16. Bylaw Revisions Discussions –
17. Timber Thinning Contract – Linda Mayhood / Beverly Ellison
18. Comments & Questions from Audience
19. Adjournment