ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., March 21, 2018 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – Marcy Mermel
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Consent Agenda
   7. 02-21-18 Regular Meeting Minutes
   8. 02-21-18 Annual Meeting Minutes
   9. Standing Committee Minutes – ACC 02-01-18 and 02-15-18; GAC 02-02-18; Golf 02-15-18; Lakes 02-14-18; Recreation 02-15-18; Trails 02-20-18
10. Appointment to Golf Committee
11. Chairman’s Report – John Weidert
12. Board Member Comments
13. CEO/Financial Report – Lesley Nalley
   a. Recognitions – “Sharing the Dream – Growing Our Community”
      • Brad and Julie Drake – Cheryl Dunson
      • Mike Sykora and David Harper – Keith Keck
14. COO Report – Linda Mayhood
   a) Introduce Terry Wiley, Cultural Programs Manager – Stacy Hoover
15. Questions & Comments from the Audience Concerning Agenda Items

CURRENT BUSINESS

16. Annual Standing Committee Appointments – Tom Weiss
17. Proposed Board Officer Job Descriptions – Tom Weiss
18. 2018 Water Tank Rehab – Bob Cunningham
19. Pickleball Project – Bill Roe
20. Outdoor Pool Project – Bill Roe
21. 2018 Roadway Milling and Surfacing – Marcy Mermel

NEW BUSINESS

22. Comprehensive Master Plan – Lesley Nalley
23. Proposed Declaration Amendments – Lesley Nalley / Linda Mayhood
24. Proposed Revision – Tom Weiss
   a) Chapter 1, Article 1 Personnel Policy; b) Chapter 1, Article 7, Management Policy
25. Comments & Questions from Audience
26. Adjournment