ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., April 18, 2018 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. 03-21-18 Regular Meeting Minutes, 3-20-18, 3-30-18 and 4-10-18 Executive Session Minutes
   8. Standing Committee Minutes – ACC 03-01-18 and 03-15-18; GAC 03-02-18; Golf 03-15-18;
      Lakes 03-14-18; Public Works/Utilities 02-22-18; Recreation 03-12-18; Trails 03-20-18
   9. 401k Board Resolution
10. Certification of Board Election
11. Appointments to Lakes Committee
12. Chairman’s Report – John Weidert
13. Board Member Comments
   a. 2017 Audit Report – Lindsey Baker – EGP PLLC
15. COO Report – Linda Mayhood
16. Questions & Comments from the Audience Concerning Agenda Items

CURRENT BUSINESS

17. Comprehensive Master Plan – Tom Weiss
18. Declaration Amendments – Tom Weiss
19. Revisions to Chapter 1, Article 1 Personnel Policy, and Article 7 Management Policy – Tom Weiss
20. Outdoor Pool – Bill Roe

NEW BUSINESS

None

21. Comments & Questions from Audience
22. Adjournment

ORGANIZATIONAL MEETING

23. Resolution of Appreciation for John Weidert, Marcy Mermel, George Parker – Lesley Nalley
24. Oath of Office to New Board Members – Lesley Nalley
25. Election of 2018-19 Officers – Lesley Nalley
26. Appointment of Board Liaisons – Board Chairman
27. Signing of Indemnification Agreement – Linda Mayhood
28. Adjournment