ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., July 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 – Tom Weiss
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Consent Agenda
   7. Ratify 06-20-18 Regular Meeting Minutes, 6-12-18, 6-20-18, 6-26-18 Executive Session Minutes
   8. Standing Committee Minutes – ACC 06-07-18, 06-21-18; Audit 4-11-18, 6-18-18; Board Recruitment 6-22-18; GAC 06-01-18; Governance 5-15-18, 6-19-18, 6-25-18; Golf 06-21-18; Lakes 06-13-18; Recreation 06-11-18; Trails 06-19-18
9. Appointment to Architectural Control Committee
10. Appointment to Community History Committee
11. Questions & Comments from the Audience Concerning Agenda Items
12. CEO/Financial Report – Lesley Nalley
13. COO Report – Linda Mayhood
   a. Pickleball Project Update – Charlie Brown, Lifestyle and Outdoor Recreation Manager
   b. Jessieville/Fountain School District Sewer Connection Update – Jason Temple, Director of Public Utilities

CURRENT BUSINESS

Budgeted items:
14. Tennis Court 7-10 Irrigation Renovation Project – Nancy Luehring
15. POA IT Server Replacement – Mike Medica

NEW BUSINESS

Governing Documents Review of POA’s common property projects – Tom Weiss/Cindi Erickson
16. Define process to update Protective Covenants and related governing and operational documents
17. Establish Standing Committee - Protective Covenant Review Committee and Assign the following:
   a. Clarify/Add Protective Covenants for Common Property, Pool, Fishing Piers
   b. Integrate Chapter 5, Articles 1-3 (ACC)
   c. Integrate Chapter 2, Article 7 (Common Property)
   d. Update Table 4.1-1
18. Revise ACC Charter
19. Establish Visitor/Future Property Owner Enterprise Goal – Lesley Nalley
20. Board Member Comments
21. Comments & Questions from Audience
22. Adjournment