ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., August 15, 2018 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – Nancy Luehring
3. Pledge of Allegiance – Cindi Erickson
4. Proclamation – Constitution Week – Tom Weiss / Peggy Cara
5. Proclamation – Village Walk for Cancer Research – Tom Weiss / Melanie Pederson
6. Introduction of Guests
7. Approval of Order of Business
8. Consent Agenda
   9. Ratify 07-18-18 Regular Meeting Minutes
10. Standing Committee Minutes – ACC 07-05-18 and 07-19-18; GAC 07-06-18; Golf 07-19-18; Governance 7-17-18; Lakes 07-11-18; Recreation 07-16-18; Trails 07-17-18
11. Appointment of Bert Cueva to the Public Works Committee
12. Chairman’s comments regarding business meeting decorum
13. Questions & Comments from the Audience Concerning Agenda Items – 2 minute time limit each
15. COO Report – Linda Mayhood
   a. Gates Update – Liz Mathis, Controller
   b. Pickleball Project Update – Charlie Brown, Lifestyle and Outdoor Recreation Manager
   c. RV Park Update – Stacy Hoover, Director of Recreation
   d. Pool Update – Stacy Hoover, Director of Recreation

CURRENT BUSINESS
16. Protective Covenants Revision Policy – Cindi Erickson
17. Visitor/Future Property Owner Enterprise Goal – Bob Cunningham

NEW BUSINESS
18. Jessieville/Fountain Lake School District Sewer Connection – Jason Temple
19. Board Member Comments
20. Comments & Questions from Audience – 2 minute time limit each
21. Adjournment