ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS MEETING
WED., NOVEMBER 18, 2015, 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – George Parker
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes: 10-21-15 regular meeting
7. President’s Comments
8. Board Member's Comments
9. Review of Board Correspondence - Harv Shelton
10. General Manager's Report – David Twiggs
11. Project updates
   a. TotalE Status Update – Lesley Nalley
   b. DeSoto Club – Stephanie Heffer
   c. Sanitation Sewer Evaluation Study Update – Jason Temple
13. Standing Committee Reports
15. Questions from the Audience Re: Agenda

OLD BUSINESS

CURRENT BUSINESS

16. 2016 Golf Course Chemical Pre-order– Mike Medica and Ray Metz
17. 2016 Board Meeting Calendar – Mike Medica
18. Board of Directors Election Calendar/Application – Mike Medica
19. Vehicle Decal Policy – Mike Medica

NEW BUSINESS

20. Purchasing Policy – Lesley Nalley
21. Comments/Questions from Audience
22. Adjournment