ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS MEETING
WED., FEBRUARY 17, 2016, 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – Mike Medica
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes: 01-20-16 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 – Nicole Good
   c. Sanitation Sewer Evaluation Study – Jason Temple
12. Marketing Update – Nicole Good
14. Standing Committee Reports
15. Standing Com. Minutes Received: ACC 01-07-16, 01-21-16, 02-04-16; CPFC 02-01-16, Golf 01-21-16; GAC 01-08-16, Lakes 01-13-16, Public Safety 12-10-15, Public Works 12-17-15, Recreation 01-11-16, Trails 01-19-16
16. Questions from the Audience Re: Agenda

OLD BUSINESS

17. Proposed Revisions to Recreation Committee Charter – John Weidert

CURRENT BUSINESS

18. HVAC Balboa Club – Mike Medica/Mike Sykora
19. Draw/Appoint 2016 Ad Hoc Election Day Committee Members – Mike Medica
20. Appointment to Architectural Control Committee – George Parker

NEW BUSINESS

23. Fire Department Purchase of SCBAs – Jason Miller
25. Mt. Carmel – Linda Mayhood
26. Paron Water Agreement – Jason Temple
27. Revision to Bylaws – Mike Medica
28. MAWA Allocation – Jason Temple
29. Comments/Questions from Audience
30. Adjournment