ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
REGULAR MEETING
WED., APRIL 15, 2015
QUACHITA BUILDING

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

1. Call to Order
2. Prayer – Keith Keck
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes: 03-18-15 regular meeting, 04-01-15 work session
7. President’s Comments
8. Board Member’s Comments
9. General Manager’s Report
10. Status Update - Capital Projects
    TotalE Status Update - Lesley Nalley
13. Standing Committee Reports
14. Standing Com. Minutes Received: ACC 03-19-15, 04-02-15; CPFC 04-06-15; Golf 03-19-15; Lakes 3-11-15; Public Safety 03-12-15; Public Works 03-19-15; Recreation 03-26-15;
15. Question from Audience Re: Agenda

NEW BUSINESS

17. DeSoto Complex Renovation Project – Mary Neilson
18. Appointment to Public Works Committee – Jeff Atkins
19. 2015 Public Works Road Paving Program – Jeff Atkins
20. 2015 Public Works Culvert Replacement Project – Jeff Atkins
21. 2016 Enterprise Goals/Objectives – Harv Shelton
22. Budget Timeline Revision – Harv Shelton
23. Proposed Policy Revisions – Harv Shelton
24. Appointments to RASP Committee – Frank Leeming
25. Golf Course Fertilizer Purchase – Mike Medica
26. Comments/Questions from Audience Re: Other Business
27. Outgoing Director Comments – Bobbie Bateman, Frank Leeming, Keith Keck
28. Adjournment

ORGANIZATIONAL MEETING

1. Resolution of Appreciation for Bobbie Bateman, Frank Leeming, and Keith Keck
2. Oath of Office to New Members – David Twiggs
3. Election of 2014-15 Officers – David Twiggs
4. Signing of Indemnification Agreement – Linda Mayhood
5. Adjournment