ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., MAY 18, 2016, 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – Marcy Mermel
3. Pledge of Allegiance
4. Consent Agenda Policy Adoption – John Weidert
5. Introduction of Guests
6. Approval of Order of Business
7. Approval of Minutes: 04-20-16 regular meeting
8. President’s Report – Mike Medica
9. 2016 President’s Award Presentation – Mike Medica
10. Board Member Announcements
11. General Manager's Report – David Twiggs
13. Water Master Plan Findings – Matt Dunn/John Keckler, Crist Engineering
14. Questions & Comments from the Audience Concerning Agenda Items

CONSENT AGENDA

A consent agenda allows the board to approve a group of items together, without discussion or individual motions.

15. Skid Steers Loader Purchase
   Proposed Policy Revisions –
16. Chapter One, Article 4
17. Chapter Two, Articles 1, 4, 5, 10
18. Chapter Three, Articles 1, 5, 6, 7, 9, 13, 15
19. Chapter Four, Articles 6
20. Chapter Six, Article 1
21. Committee Meeting Minutes: ACC 4-21-16 & 5-5-16; CPFC 4-4-16; Golf 4-21-16; GAC 4-1-16; Lakes 4-13-16; Public Works 4-21-16; Recreation 4-11-16; Trails 4-19-16

CURRENT BUSINESS

22. Appointments to Public Works Committee – Marcy Mermel/ Bob Cunningham
23. Re-appointment of Committee Chairs – John Weidert
24. Resolution – Pave It Forward – John Weidert

NEW BUSINESS

25. Policy Revision Chp. 2, Art. 9, Lakes Policy – Bill Staggs
26. Comments & Questions from Audience
27. Adjournment