ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., JUNE 15, 2016, 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – Bob Cunningham
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Consent Agenda
   7. Approval of Minutes: 5-9-16 Annual Meeting
   8. 05-18-16 Regular Meeting
   9. Standing Committee Minutes – ACC 5-5-16 and 5-19-16; CPFC 5-2-16; Golf 5-19-16; GAC 5-6-16; Lakes 5-11-16; Public Works 5-19-16; Recreation 5-9-16; Trails 5-17-16
10. Policy Revision Chapter 2, Art. 9, Lakes Policy
11. Appointment to Golf
12. President’s Report – Mike Medica
13. Board Member Announcements
14. General Manager’s Report – David Twiggs
   a. Outdoor Pool Discussion
   b. Residential Boat Parking
16. Questions & Comments from the Audience Concerning Agenda Items

CURRENT BUSINESS
None

NEW BUSINESS
17. Public Works Tractor Purchase – Tom Hasselstrom
18. Comments & Questions from Audience
19. Adjournment