ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., AUGUST 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 – Tom Weiss
3. Pledge of Allegiance
4. Proclamation – Constitution Week – Mike Medica / Peggy Cara / Pat McLemore
5. Proclamation - Village Walk for Cancer Research – Mike Medica / Melanie Pederson
6. Introduction of Guests
7. Approval of Order of Business
8. Consent Agenda
   7. 07-20-16 Regular Meeting Minutes
   8. Standing Committee Minutes – ACC 7-7-16 and 7-21-16; CPFC 7-11-16; Golf 7-21-16;
      GAC 7-1-16; Lakes 7-13-16; Public Works 7-21-16; Recreation 7-11-16; Trails 7-19-16;
      Ad hoc Fee Review 7-22-16; Ad hoc Governing Documents 8-2-16
11. President’s Report – Mike Medica
12. Public Relations Update – Mike Medica
13. Board Member Comments
14. General Manager’s Report – David Twiggs
16. MAWA Update – Jason Temple
17. Questions & Comments from the Audience Concerning Agenda Items

CURRENT BUSINESS
18. CPI Assessment Increase – George Parker

NEW BUSINESS
19. Proposed Policy Revision Chapter One, Article 9, Contracts Execution Policy – Linda Mayhood
20. Proposed Trails Committee Charter Revision – Stephanie Heffer
21. Comments & Questions from Audience
22. Adjournment