ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS MEETING
WED., September 16, 2015, 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – Mary Neilson
3. Pledge of Allegiance
4. Proclamation - Constitution Week Proclamation – Harv Shelton/Nancy Luehring
5. Introduction of Guests
6. Approval of Order of Business
7. Approval of Minutes: 08-19-15 regular meeting
8. President’s Comments
9. Board Member's Comments
10. Review of Board Correspondence - Harv Shelton
11. General Manager's Report – David Twiggs
12. TotalE Status Update – Lesley Nalley
13. Project updates – DeSoto Club – Stephanie Heffer
15. Standing Committee Reports
17. Questions from the Audience Re: Agenda

OLD BUSINESS

18. Ad hoc Health Services Committee Disbandment – Mike Medica
19. Proposed revisions to RASP Committee Charter – Marcy Mermel
20. RASP Committee Proposed Projects – Marcy Mermel

CURRENT BUSINESS

22. Appointments to Common Property and Forrest Committee – Mike Medica
23. Credit Line Resolution – Mike Medica
24. Collection of Two Tier Assessment – Mike Medica

NEW BUSINESS

25. Clearpoint IT Management Services– Lesley Nalley
27. Golf Department Purchase of seven grinders – Ray Metz/Tom Hasselstrom
29. Proposed 2016 Budget – Lesley Nalley
30. Comments/Questions from Audience
31. Adjournment