ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., SEPTEMBER 20, 2017 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – Bill Roe
3. Pledge of Allegiance
5. Introduction of Guests
6. Approval of Order of Business
7. Consent Agenda
   8. 08-16-17 Regular Meeting Minutes
   9. 09-05-17 Special Budget Meeting Minutes
  10. 09-07-17 Special Budget Meeting Minutes
  11. Standing Committee Minutes – ACC 08-03-17 and 08-17-17; CPFC 08-07-17; Golf 08-17-17; GAC 08-04-17; Lakes 08-09-17; Public Works/Utilities 0808-17-17; Recreation 08-14-17, Trails 08-15-17

11. Chairman’s Report – John Weidert
12. Board Member Comments
13. CEO/Financial Report – Lesley Nalley
14. COO Report – Linda Mayhood
15. Questions & Comments from the Audience Concerning Agenda Items

CURRENT BUSINESS
16. Board Policy Chapter 8, Article 1 “Conduct of a Board in a Governance Role” – Tom Weiss
17. Appointment of Ad Hoc Comprehensive Master Plan Steering Committee – John Weidert
18. Appointment of Ad Hoc History Committee and Chair – John Weidert
19. Revisions to Trails Committee Charter – Bill Roe
20. Revisions to Recreation Committee Charter – Bill Roe

NEW BUSINESS
21. Proposed Policy, Chapter 8, Article 2 “Board Member Recruitment” – Tom Weiss
22. Pickleball Project Proposal – Stacy Hoover
23. Revised 2018 Budget – Lesley Nalley
24. Disband Public Safety Committee – Rick Middleton
25. Comments & Questions from Audience
26. Adjournment