ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
REGULAR MEETING
WED., JANUARY 21, 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. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes: 12-17-14 regular meeting, 01-07-15 work session
7. President’s Comments
8. Board Member’s Comments
9. General Manager’s Report
10. Status Update - Capital Projects
    TotalE Status Update - Lesley Nalley
    West Gate Renovation Update- Jason Temple
    East Gate Update - Jason Temple
12. Standing Committee Reports
13. Standing Com. Minutes Received: ACC 12-04-14, 12-18-14; CPFC 01-05-15; GAC 12-5-14;
    Golf 12-18-14; Lakes 12-10-14; Public Works 12-18-14; Recreation 12-08-14; Trails 12-15-14;
14. Question from Audience Re: Agenda

NEW BUSINESS

15. Mt. Carmel Phase III Developers Agreement - Bobbie Bateman
16. Appointment to Common Property and Forest Committee - Mike Medica
17. Appointment to Public Works Committee - Jeff Atkins
18. Appointment to Lakes Committee - Harv Shelton
19. 2015 Dynamic Pricing Structure for Non-Member Golf Rates - Mike Medica
20. Proposed Family and Non-Member Twilight Golf Rates - Mike Medica
21. Comments/Questions from Audience Re: Other Business
22. Adjournment