ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS MEETING
WED., OCTOBER 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 – John Weidert
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes: 09-16-15 regular meeting
7. President’s Comments
8. Board Member's Comments
9. Review of Board Correspondence - Harv Shelton
10. General Manager's Report – David Twiggs
11. TotalE Status Update – Lesley Nalley
12. Project updates – DeSoto Club – Stephanie Heffer
14. Standing Committee Reports
16. Questions from the Audience Re: Agenda

OLD BUSINESS

17. Golf Department Purchase of two Reel Grinders – Mike Medica
19. Proposed 2016 Fee Schedule/Budget – Mike Medica

CURRENT BUSINESS

20. Appointments to Recreation Committee – Mary Neilson
21. RASP Committee Disbandment – Marcy Mermel
22. 401k Audit Report – Layne Wagoner
23. ClearPoint IT Service Agreement – Mike Medica

NEW BUSINESS

24. Comments/Questions from Audience
25. Adjournment