ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
REGULAR MEETING
WED., DECEMBER 17, 2014, 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – Frank Leeming
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes: 11-19-14 regular meeting, 12-03-14 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
    Paving Update - Jason Temple
12. Standing Committee Reports
13. Standing Com. Minutes Received: ACC 11-20-14, 12-04-14; CPFC 12-01-14; GAC 11-07-14;
    Golf 11-20-14; Lakes 11-12-14; Public Works 11-20-14; Recreation 11-10-14; Trails 11-18-14;
14. Question from Audience Re: Agenda

NEW BUSINESS

15. Appointment to Appeals Committee - Frank Leeming
17. 2015 Golf Cart Fleet Rollover - Mike Medica
18. Assessment Options - Harv Shelton
19. Adjournment

Executive Session