ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS’ MEETING
WED., December 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 – John Weidert
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Consent Agenda
   7. 11-15-17 Regular Meeting Minutes
   8. Standing Committee Minutes – ACC 11-2-17 and 11-16-17; CPFC 11-06-17; Golf 11-16-17;
      GAC 11-03-17; Lakes 11-08-17; Recreation 11-13-17; Trails 11-14-17
   9. Appointment to Recreation Committee
10. Chairman’s Report – John Weidert
11. Board Member Comments
12. CEO/Financial Report – Lesley Nalley
13. COO Report – Linda Mayhood
    a. Pickleball Project Update – Stacy Hoover
14. Questions & Comments from the Audience Concerning Agenda Items

CURRENT BUSINESS
15. Timeline for Proposed Declaration Revisions – Tom Weiss
16. Outdoor Pool Proposal – Bill Roe / Stacy Hoover
17. Proposed Bylaw Revision to Article VII, Section 3 – Board Election Terms – Marcy Mermel
18. Proposed Bylaw Revision to Article IX, Section 3 - Board Accountability – Bob Cunningham
19. Public Utilities Generator Purchase – Bob Cunningham / Jason Temple

NEW BUSINESS
20. Proposed Merger of ACC / CPFC – Linda Mayhood / Lesley Nalley
    a. Proposed Disband of CPFC
21. Bylaw Update add Chapter 8, Article 2, Section 1 Board Recruitment Committee - Lesley Nalley
22. Articles of Incorporation Update – Linda Mayhood
23. Comments & Questions from Audience
24. Adjournment