ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
WORK SESSION
WED., February 4, 2015, 9:00 A.M.
OUACHITA BUILDING

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

1. Call to Order
2. Prayer – Harv Shelton
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. President’s Comments
7. Board Member's Comments
8. Review of Board Correspondence - Keith Keck
9. General Manager’s Report
11. Standing Committee Reports
   a. Governmental Affairs Committee Economic Impact Study - Lu Otto
12. Questions from the Audience Re: Agenda

NEW BUSINESS

13. Legislative 2015 - 2016 White Papers - Jerry Yeric
14. Appointment to Public Works Committee - Jason Temple
15. Wholesale Water Concept - Jason Temple
16. Appointments to Golf Committee - Linda Mayhood
17. ACC Proposed Revisions - Linda Mayhood
   a. Charter Revision
   b. Chapter 1 Article 5, ACC Policy
   c. Chapter 1 Article 2 ACC Permit and Appeal Process
   d. Chapter 5, Article 3 Parking/Storage of Vehicles
18. Common Property Proposed Revision - Linda Mayhood
   a. Charter Revision
   b. Chapter 2, Article 7 Policy Revision
19. Standing Committee Open Meeting Policy - Linda Mayhood
20. Discussion of Impact of Assessment Vote on Budget - D. Twiggs/L. Nalley/L. Mayhood
21. Comments/Questions from Audience
22. Adjournment