ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
REGULAR MEETING
WED., MARCH 18, 2015
OUACHITA BUILDING

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

1. Call to Order
2. Prayer –Mike Medica
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes: 02-18-15 regular meeting, 03-04-15 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
12. Standing Committee Reports
13. Standing Com. Minutes Received: ACC 01-08-15, 01-22-15; CPFC 02-2-15; GAC 02-06-15; Golf
    02-19-15; Lakes 02-11-15; Public Works 2-22-15; Recreation 02-09-15; Trails 02-17-15;
14. Question from Audience Re: Agenda

NEW BUSINESS

15. Cortez Fire Station Roof - Jeff Atkins
16. Sanitary Sewer Evaluation Survey - Jeff Atkins
17. Road Mowing Contract – Harv Shelton
18. Appointment to Golf Committee - Mike Medica
19. Appointments to 2015 Election Day Committee - Harv Shelton
20. Standing Committee Appointments - Harv Shelton
21. Comments/Questions from Audience Re: Other Business
22. Adjournment

*Proposed DeSoto Complex concept Town Hall Meeting - Mar. 18, 2015 at 2:00 p.m. at Woodlands Auditorium