The POA Board has adopted the following Rules of Decorum for all meetings:

- Speakers shall wait to be recognized by the President
- Speakers shall address the Board as a whole
- Speakers shall provide their name and place of residence for the public record
- Speakers shall limit their comments to a maximum one, three minute period
- Speakers who request to make a presentation to the board, longer than three minutes can submit a request by the Wednesday prior to the Board meeting, including a transcript of said presentation
- Speakers shall refrain from personal attacks or attacking personal motives
- Speakers shall provide ten copies of any exhibits to the Secretary
- The President shall decide whether a response to the question or comment is appropriate or may thank the speaker for their question or comment
- Any violation of these rules will result in a request for the speaker to be seated, or removal if that request is ignored.

1. Call to Order
2. Prayer – Jerry Kosoglow
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. President’s Comments
7. Board Member’ Comments
8. General Manager’s Report
9. Standing Committee Reports
10. Questions from the Audience Re: Agenda Presentation - - Dog Park – Louise Henderson

NEW BUSINESS

11. Presentation - - Dog Park – Joe Moreau, Rolland White
12. Discussion - - Change in November Regular Board meeting to November 14, 2012 – Linda Mayhood
14. Discussion - - 2013 Board Meeting Calendar – Linda Mayhood
15. Discussion - 2013 Board Election – Don Yucuis
   A. Approval of Calendar
   B. Approval of Application

16. Appointment - Trails Committee – Stephanie Stone

17. Appointment - Public Works Committee - Randy Noles

18. Appointment - Ad Hoc Committee for Future Funding – Jerry Kosoglow

19. Discussion - Bids – Golf Course Chemicals/Fertilizers – John Paul

20. Comments/Questions from Audience Re: Other Business

21. Adjournment