



Note From HSVPOA Chair Podawiltz

Description

April 20, 2020, Special Meeting

Note from Chair Diana Podawiltz:

Due to the timing of Monday's Special Board Meeting and the ambitious desires of the majority of the Board of Directors, I recognize that the Board took on too much too soon. All documents for yesterday's meeting [this is in reference to the April 20, 2020 meeting] were only available in print form yesterday. This was due to the fact that the newly-sworn-in Board members did not have POA provided electronic devices or access to their POA email accounts.

We assure you that going forward, you will receive proper advance documentation as it is our full intention to be as transparent as possible without violating the confidentiality requirements of sensitive matters addressed in our Bylaws, Article IX, Section 3.

Please note the electronic board packet from the April 20, 2020, Special Board Meeting does not contain background information for some items scheduled to be discussed in a called Executive Session on Monday, April 27, 2020. Other items will be discussed at May Public Meetings.

4-20-2020 Special Board Meeting Agenda Items

Item #1 Governance Committee (Passed)

[Item-1-Governance-Committee-passed](#)

Item #2 Comprehensive Master Plan (Tabled)

[Item-2-Comprehensive-Master-Plan-Tabled](#)

Please continue to next page.

Item #3 Comprehensive Master Plan Advisory Committee and Sub Committees (Tabled)

[Item-3-Comprehensive-Master-Plan-Advisory](#)

Item #4 Finance Committee (Passed)

[Item-4-Finance-Committee-Passed](#)

Item #5 Finance and Planning Committee (Amended and Passed)

[Item-5-Finance-and-Planning-Committee-Amended-and-Passed](#)

Item #6 Marketing Committee (Tabled)

[Item-6-Marketing-Committee-Tabled](#)

Item #7 Bylaws Article XII Committees (Tabled)

[Item-7-Bylaws-Article-XII-Committees-Tabled](#)

No item #8

Please continue to next page.

Item #9 Bylaws Article IX Board (Tabled)

[Item-9-Bylaws-Article-IX-Board-Tabled](#)

Item #10 Bylaws Article XI Officer Job Descriptions (Tabled)

[Item-10-Bylaws-Article-XI-Officer-Job-Descriptions-Tabled](#)

Item #11 ACC & Protective Covenants (Tabled)

[Item-11-ACC-Protective-Covenants-Tabled](#)

Please continue to next page.

Item #12 Board Retreat (Motion Withdrawn)

[Item-12-Board-Retreat-Motion-Withdrawn](#)

Item #13 Articles of Incorporation (Motion Withdrawn)

[Item-13-Articles-of-Incorporation-Motion-Withdrawn](#)

Item #14 Policy Guide Addition (Tabled)

[Item-14-Policy-Guide-Addition-Tabled](#)

Item #15 Enterprise Goals (Tabled)

[Item-15-Enterprise-Goals-Tabled](#)

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