

ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS' MEETING
WED., JANUARY 15, 2020 9:00 A.M.
OUACHITA BUILDING

The POA Board has adopted Rules of Decorum for all meetings. If you wish to address the Board, please sign in prior to the start of current business.

1. Quorum Verification – Chair Cindi Erickson
2. Call to Order
3. Prayer – Buddy Dixon
4. Pledge of Allegiance – Diana Podawiltz
5. Introduction of Guests
6. Approval of Order of Business
7. Consent Agenda
 - a. Approve 12-18-19 Regular Meeting Minutes; 12-10-19 Executive Session Minutes (personnel, real estate)
 - b. Receive Standing Committee Minutes – ACC 12-19-19; Golf 12-19-19; Governmental Affairs 12-06-19; Governance 12-04-19, 12-19-19; Lakes 12-11-19, Public Services 12-19-19; Trails 11-19-19
 - c. Appointment of John Weidert to Governance Committee
 - d. COO Report
 - e. CMEO Report
8. CEO/Corporate Secretary Report – Lesley Nalley
9. CFO/Corporate Treasurer's Report – Liz Mathis
10. CMP Advisory Committee Update – Nikki Choyce

CURRENT BUSINESS

11. Policy Revisions – Chapter 1, Articles 1, 5, 14 – Buddy Dixon
12. Bylaw and Policy Changes related to Board Elections and Votes – Tormey Campagna
13. Finance Committee Charter – Diana Podawiltz
14. Appoint Board Director to Finance Committee (Pending approval of Finance Committee Charter)
15. Disband Potential Board Candidate Information Committee and eliminate Chapter 8, Article 2 Board Member Recruitment policy – Cindi Erickson

NEW BUSINESS

16. Discuss Third Party Marketing Services – Lesley Nalley
17. Comments & Questions from Audience – 3-minute time limit each
18. Adjournment