

Hot Springs Village POA
Finance and Planning Committee

August 4, 2020

CALL TO ORDER

APPROVAL OF MINUTES

OLD BUSINESS

ORGANIZATION

1. Marketing Sub-committee Ray Lehman

REPORT OF WORKING GROUPS AND SUBCOMMITTEES

1. Planning Discussion
2. 2021 Budget Oversight
3. Policies and Procedures
 - a) Finance Policy Pending
 - b) Procurement Policy Waiting on Management
 - c) Capitalization Policy Waiting on Management
 - d) Depreciation Policy Waiting on Management
 - e) Other

NEW BUSINESS

COMMITTEE MEMBER COMMENTS

GUEST COMMENTS

ADJOURN