

ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS' MEETING
WED., JUNE 16, 2021 9:00 A.M.
OUACHITA BUILDING

AGENDA

The POA Board has adopted Rules of Decorum for all meetings. The meeting will be live streamed, recorded and posted to the HSVPOA YouTube account.

1. Quorum Verification – Vice Chair Tucker Omohundro
2. Call to Order – Chair JoAnne Corry
3. Prayer – Jason Temple
4. Pledge of Allegiance – Vice Chair Tucker Omohundro
5. Proclamation – Arkansas Heritage Month – Chair JoAnne Corry/Larry Wilson, Lifelong Learning Institute
6. Approval of Order of Business
7. Consent Agenda
 - a. Approve 05-19-21 Regular Meeting Minutes
 - b. Receive Standing Committee Minutes – Architectural Control 06-03-21; CPFW 05-03-21; Governmental Affairs 05-07-21; Finance & Planning 05-03-21; Golf 04-15-21; Lakes 05-12-21; Recreation 05-10-21; Trails 05-18-21
 - c. Reappointment of Committee Chair – Alan Wellesley, Lakes Committee
 - d. Appointment of Karl Russ to the Finance & Planning Committee
 - e. Public Services Report – May 2021
8. Interim General Manager's Report – John Paul
9. Financial Reporting – Coreena Fetterhoff
10. Standing Committee Quarterly Reports
 - a. Common Property, Forest & Wildlife – Bruce Caverly
 - b. Lakes – Alan Wellesley
 - c. Public Services – Philip Matone
 - d. Trails – James Carpenter

CURRENT BUSINESS

11. Chapter Two, Article 7 Common Property, Forest & Wildlife Policy – Tucker Omohundro
12. HSV Rules & Regulations, Lakes Section, Paragraph 4 – Gary Belair
13. Budgeted Small Excavator – Robert McLeod
14. Budgeted Pickleball Project – Chris Jones
15. Reserve & Capital Obligations – Gary Belair
16. Arkansas Commissioner of State Lands – Tucker Omohundro

NEW BUSINESS

17. Revision to Finance & Planning Committee Charter – Gary Belair
18. Board Member Comments
19. Comments & Questions from the Audience
20. Adjournment