

ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS' MEETING
WED., JANUARY 26, 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. Approval of Order of Business
6. Consent Agenda
 - a. Ratify Board e-mail vote on 01-04-2022 – 2022 Fee Schedule Correction
 - b. Approve 12-8-2021 Executive Session Minutes; 12-15-2021 Regular Meeting Minutes
 - c. Receive Standing Committee Minutes – Architectural Control 12-16-2021, 01-06-2022; Common Property, Forest, & Wildlife 11-1-2021; Finance & Planning 11-22-2021; Governmental Affairs Committee 12-03-2021; Golf 11-18-2021; Lakes 12-08-2021; Parks & Recreation 11-08-2021; Trails 12-14-2021
 - d. Public Services Report – December 2021
7. Interim General Manager's Report – John Paul
8. Financial Reporting – Coreena Fetterhoff
9. Standing Committee Quarterly Reports
 - a. Finance & Planning Committee

CURRENT BUSINESS

10. Tree Removal Project Update – Todd Noles, HSVPOA Common Property & Forestry Manager
11. Chapter 4, Article 4 Solid Waste Policy – Director Belair
12. Grounds Maintenance Contract – Director Avila
13. Amendment to Architectural Control Committee Charter – Vice Chair Omohundro
14. Chapter 8, Article 6 General Manager Performance Evaluation Policy – Vice Chair Omohundro
15. Bulk Water Meters Purchase – Director Belair
16. Cortez Lift Station – Director Belair

NEW BUSINESS

17. Board Member Comments
18. Comments & Questions from the Audience
19. Adjournment