

ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS' MEETING
WED., FEBRUARY 16, 2022, 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. Approve 1-26-2022 Executive Session Minutes (Confidential personnel matters); 2-2-2022 Executive Session Minutes (Confidential personnel matters, approve Resolution of Title Signatories, Elect Corporate Secretary)
7. Consent Agenda
 - a. 01-26-2022 Regular Meeting Minutes
 - b. Receive Standing Committee Minutes – Architectural Control 01-20-2022, 02-08-2022; Common Property, Forest, & Wildlife 12-06-2021; Finance & Planning 12-13-2021, 01-10-2022; Governmental Affairs Committee 01-07-2022; Lakes 01-12-2022; Parks & Recreation 12-13-2021; Trails 01-18-2022
 - c. Public Services Report – January 2022
 - d. Appointment of Dwayne Shipman to Lakes Committee
8. General Manager's Report – Kelly Hale
9. Financial Reporting – Coreena Fetterhoff
10. Standing Committee Quarterly Reports
 - a. Architectural Control Committee

CURRENT BUSINESS

11. Chapter 9, Article 6, Emergency Reserve Funds Policy – Director Belair
12. Chapter 9, Article 7, Fixed Asset Funds Policy – Director Belair
13. Lions Club Balboa Beach Park Proposal – Director Jones
14. Asturias Drive Water Line Replacement – Director Mcleod
15. Agreement for Road Crack Sealing Services – Director McLeod
16. Cedar Creek Water Treatment Plant SCADA System – Director McLeod
17. Chapter 1, Article 15 PO Identification Cards Policy – Vice Chair Omohundro

NEW BUSINESS

18. Review & Clarification of Fees – Vice Chair Omohundro
19. Board Member Comments
20. Comments & Questions from the Audience
21. Adjournment