

ORDER OF BUSINESS
HOT SPRINGS VILLAGE PROPERTY OWNERS' ASSOCIATION
ANNUAL MEMBERSHIP MEETING
WED., APRIL 20, 2022, 9:00 A.M.

OUACHITA BUILDING

The POA Board has adopted Rules of Decorum for all meetings.

1. Quorum Verification – Tucker Omohundro
2. Call to Order – JoAnne Corry
3. Prayer – Paul Sage
4. Pledge of Allegiance – Tucker Omohundro
5. Approval of Order of Business
6. Consent Agenda
 - a. Ratify 03-16-22 Regular Meeting Minutes
 - b. Standing Committee Minutes – ACC 03-17-22, 04-07-22; CPFW 03-07-22; F&P 02-28-22, 03-28-22; GAC 02-04-22, 03-04-22; Golf 02-17-22; Lakes 03-09-22; Public Services 03-17-22; Parks & Recreation 03-14-22, Trails 03-15-2022
 - c. Public Services Report for March
 - d. Appointment of Michael Beaver to Common Property, Forest, & Wildlife Committee
 - e. Appointment of Steven Rittenmeyer to Governmental Affairs Committee
 - f. Appointment of Kim Botkin to Trails Committee
 - g. Appointment of Adam Birkner to Trails Committee
7. General Manager Annual Report – Kelly Hale
8. Financial Reporting – Karl Russ
9. Committee Quarterly Reports
 - a. Governmental Affairs – Walter Pettey
 - b. Finance & Planning – Larry Siener
 - c. Parks & Recreation – Deb Fuller

CURRENT BUSINESS

10. Chapter 1, Article 11 Delinquent Accounts/Bad Debt Write-Off Policy – Gary Belair
11. Chapter 1, Article 18 Insurance Claims and Litigation Policy – Gary Belair
12. Budgeted Golf Department Capital Equipment Purchase – Robert McLeod
13. Mowing of Residential Road Rights-of-Way – Tucker Omohundro

NEW BUSINESS

14. Resolution of Appreciation for Chris Jones – Kelly Hale
15. Chairman's Award – JoAnne Corry
16. Board Member Comments
17. Comments & Questions from the Audience
18. Adjournment