

ORDER OF BUSINESS  
HSV POA BOARD OF DIRECTORS' MEETING  
WED., JULY 20, 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 Gary Belair
2. Call to Order – Chair JoAnne Corry
3. Prayer – Pastor Ronnie Gilmore, First HSV
4. Pledge of Allegiance – Vice Chair Gary Belair
5. Approval of Order of Business
6. Consent Agenda
  - a. Ratify Board email vote on 06-17-2022 – Emergency Vehicle Replacement
  - b. Ratify Board email vote on 06-24-2022 – Uphold Member Fine
  - c. Ratify Board email vote on 06-30-2022 – Tri Lakes Hauling Contract
  - d. 06-15-2022 Regular Meeting Minutes
  - e. Receive Standing Committee Minutes – Architectural Control 06-16-2022, 07-07-2022; Common Property, Forest & Wildlife Committee 06-06-2022; Finance & Planning 06-27-2022; Golf 06-16-2022; Lakes 06-08-2022; Parks & Recreation 06-13-2022; Trails 06-21-2022
  - f. Appointment of David Moore and Donald Schuettenberg to the Finance & Planning Committee
  - g. Appointment of Deborah Coxe to the Governmental Affairs Committee
  - h. Public Services Report – June 2022
7. General Manager's Report – Kelly Hale
8. Financial Reporting – Frank Hubbard
9. Ad Hoc Cooper Land Evaluation Committee Report – Gen. Jeff Lofgren
10. Standing Committee Biannual Reports
  - a. Public Services Committee

CURRENT BUSINESS

11. Mission, Vision & Values – Director Pam Avila

NEW BUSINESS

12. Grinder Tanks Proposal – Ken Unger, Director of Public Services
13. Public Services Sanitation Proposal – Ken Unger, Director of Public Services
14. Trailer Mounted Generator – Director Robert McLeod
15. Dump Truck Purchase – Director Robert McLeod
16. Culvert Rehabilitation Project – Director Robert McLeod
17. Budgeted Golf Capital Equipment Purchase – Director Robert McLeod
18. Corporate Resolution of Signatories – Corporate Treasurer Jama Lopez
19. Committee Charter Changes – Director Pam Avila
20. Bylaws Article XII Committees; Chapter 7, Article 2 Committee Selections Process Policy; Chapter 7, Article 3 Chairpersons of Committees Policy; Chapter 8, Article 4 Board Member Duties Policy – Vice Chair Gary Belair
21. Board Member Comments
22. Comments & Questions from the Audience
23. Adjournment