

37th ANNUAL MEETING
OF THE HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
MAY 5, 2008, 3:00 P.M.
OUACHITA BUILDING

The 37th annual meeting of the Hot Springs Village Property Owners' Association was held at 3:00 p.m. on Monday, May 5, 2008 at the Ouachita Building.

Board members attending: President Bob Shoemaker, Vice President Mike Misch, Directors Jeff Atkins, Dick Breckon, Paul Day and Teri Jackson. Absent: Bill Linam

Approximately 90 people were in the audience.

Call to Order: President Shoemaker called the meeting to order at 3:00 p.m.

Pledge: Members of the audience joined in the pledge of allegiance.

Prayer: A moment of silence was held for the members of the POA family who had passed away during the year: Bill Hampton, Jon Reynolds, Robert Long and Judy Breckon.

Introduction of Guests: President Shoemaker called on guests present in the audience who wished to be recognized.

Introduction of Staff: President Shoemaker introduced the following staff and asked them to come to the front: Asst. to the General Manager Linda Mayhood, Dir. of Golf John Paul, Dir. of Public Works David Whitlow, Dir. of Public Safety Laroy Cornett, Dir. of Recreation Larry Koonse, Dir. of Planning and Inspections Steve White and Office Manager Doris Truett. He next asked all POA employees in the audience to stand.

Introduction of Board Members and Officers: Members of the Board of Directors and Officers for 2007-08 and 2008-09 were introduced: President Bob Shoemaker, Vice President Mike Misch, Directors Jeff Atkins, Dick Breckon, Paul Day, Teri Jackson and Bill Linam (absent), Board Secretary and General Manager Dave Johnston and Treasurer Wayne Copeland (absent). President Shoemaker advised that Directors Jeff Atkins and Bill Linam had been re-certified for three year terms on the Board of Directors.

Management Report: General Manager Dave Johnston reported on significant projects and achievements by the POA Departments during 2007-08 (see attached).

Financial Report: Dave Johnston gave the Treasurer's Report (see attached).

Recognition Certificates: Vice President Mike Misch presented recognition certificates to the following groups and individuals:

Justice of the Peace Larry Griffin and Tom Lish, HSV
Animal Welfare League, Janice Morrison and Henry

Browder, Designing Women, Village Pines Garden Club, Men's Village Garden Club, Dr. Bud Holt and Jeff Meek.

Recognition Certificates:

Dave Johnston presented POA Employee Recognition Certificates to the following employees:

Administration & Public Safety: Stacy Hoover, Mary Cotton, Julie Meredith, Suzette Tadlock, Marcie Hogan.

Public Safety: Eloise Wiegand, Penny Moore and Barbara Fallen, Brian Nickles and Tom Hickox.

Animal Shelter: Bill Scarcella

Recreation: Sherry Jones

Golf: Glenn Noles

Planning & Inspections: Sam Harper

Community Involvement: Eddie Culpepper, Dennis Eskew, Randy Noles, Charles Williams.

Incentive Awards:

Dave Johnston presented incentive awards to the following employees:

Golf Dept.: Don Rhodes, Sr. and Roland Sabbatini.

Public Works Dept.: Billy Graves and Charles Green.

President's Award:

President Shoemaker presented a crystal plaque to Tom and Peggy Arwood, recipients of this year's President's Award.

Past President Recognition:

President Shoemaker presented past President Dick Breckon with a gavel plaque for his past service as President of the Board. Dick Breckon expressed his appreciation.

Questions from the Audience:

President Shoemaker called on the audience for questions.

Adjournment:

The meeting adjourned at 4:00 p.m.

President

Secretary