

ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
REGULAR MEETING
WED., AUGUST 20, 2008, 9:00 A.M.
OUACHITA BUILDING

1. Call to Order
2. Prayer – Paul Day
Pledge of Allegiance
3. Introduction of Guests
4. Constitution Week Proclamation – Nell White and Dori Shaffer
5. Approval of Order of Business
6. Approval of Minutes/Notes: 7-16-08 Regular; 8-6-08 Work, 8-6-08 Special
7. President’s Comments
8. Board Members’ Comments
9. PRESENTATION: Terry Masot – ADA Compliance Issue with Golf Cart Usage Policy
10. General Manager and Dept. Reports
11. Treasurer’s Report
12. Standing Com. Reports
13. A. Standing Com. Minutes Received: Common Property 8-4-08; Golf 7-10-08; Governmental Affairs 7-11-08; Public Works 7-17-08; Recreation 7-14-08; Research & Special Projects 7-7-08; Trails 7-15-08

B. Architectural Control Com. Minutes Received: 7-17-08, 8-7-08
14. Questions from the Audience
15. BREAK

UNFINISHED BUSINESS

16.

NEW BUSINESS

17. Appointment of Fred Kalsbeek to Governmental Affairs Com. – Mike Misch
18. Auction/Estate Sale Policy – Mike Misch
19. Capital Expenditure Program – Bill Linam
20.

<u>Project/Capital Expenditure</u>	<u>Budget</u>	<u>Project Budget/Bid</u>
A. Recreation – Paul Day Coronado Fitness Ctr. Roof	\$ - 0-	\$655,500
21. Questions from Audience
22. Adjournment

EXECUTIVE SESSION
(Following Regular Meeting)