

ORDER OF BUSINESS  
HSV POA BOARD OF DIRECTORS  
WORK SESSION  
9:00 A.M., FEBRUARY 1, 2012

1. Call to Order
2. Prayer – Jerry Kosoglow
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. President’s Comments
7. Board Member Comments
8. General Manager’s Report
9. Standing Committee Reports
10. Comments/Questions from Audience Re: Items on the Agenda

**NEW BUSINESS**

11. Presentation - - Mt. Carmel Assisted Living Facility - Scott Randall
12. Magellan Golf Course Green Conversion to Bermuda Grass – John Paul
13. Declaration Process – Mike Misch
14. Comments/Questions from Audience Re: Other Business
15. Adjournment