

ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
REGULAR MEETING
WED., MARCH 17, 2010, 9:00 A.M.
OUACHITA BUILDING

1. Call to Order
2. Prayer – Bill Linam
Pledge of Allegiance
3. Proclamation: Parkinson’s Disease Awareness Month – Diane Dallman, Bette Fancher,
Kim Harrison and Amy Thomason
4. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes/Notes: 2-17-10 regular meeting, 3-3-10 work session
7. President’s Comments
8. Board Members’ Comments
9. General Manager and Dept. Reports
10. Treasurer’s Report
11. Standing Com. Reports
12. A. Standing Com. Minutes Received: 40th Anniversary 2-17-10, 3-3-10, 3-11-10, Common
Property 3-1-10, Golf 2-11-10, Governmental Affairs 2-5-10, Lakes & Water 1-13-10, Public
Works 2-18-10, Recreation 2-8-10, Trails 2-16-10

Architectural Control Com. Minutes Received: 2-18-10, 3-4-10

13. Questions/Comments from the Audience
14. BREAK

UNFINISHED BUSINESS

15. Pending ADEQ Permit Compliance – Paul Day

NEW BUSINESS

16. 2010-11 Standing Committee Appointments – Bill Linam
17. DeSoto Club Lease Agreement - Katie Feather
18. Movie Theater Feasibility Study – Bill Linam
19. POA Foreclosure Lot Sales Agreement – Jeff Atkins
20. 2010 Budget Amendment – Bill Linam

<u>Project/Expenditure:</u>	<u>Budget</u>	<u>Bid</u>
A. Advocate Printing – Jeff Atkins	\$40,000 ea. yr.	\$67,314

22. Questions/Comments from Audience
23. Adjournment