



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

**HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION
WORKING SESSION OF THE BOARD OF DIRECTORS
January 3, 2017 – 9:30 A.M.**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Quorum
- V. Secretary's Report
- VI. Treasurer's Report
- VII. Roger Harper's Report
- VIII. Committee Reports
 - A. SC&CIC - Gary Smith
 - B. Finance - Richard Smith
 - C. Architectural Review (ARC)
 - D. Nominating and Election (N&EC)
- IX. Old Business
 - A. Ad Hoc Committees
 1. Collection Program
 - a. Update
 - B. Desoto Pool Fill-On, if any
- X. New Business
 - A. Appraisal on San Fernando Property
- XI. Set Agenda for the Voting Meeting of Board of Directors on Friday, Jan. 13, 2017 at 9:30 am
- XII. Questions & Answers
- XIII. Adjournment

Townhouse owners are urged not to interrupt during the board meeting. Owners will have an opportunity to address the Board at the end of the meeting. Please stand, state your name and court. If you have something to be distributed to the Board members, please give the material to one of the staff members prior to the meeting.