



## Townhouse Association

### **LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING**

#### **HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION WORKING SESSION OF THE BOARD OF DIRECTORS February 28, 2017 – 9:30 A.M.**

#### **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Quorum
- V. Secretary's Report - Joan Smith
  - A. Minutes from January 3 Working Session and January 13, 2017 Voting Meeting to be approved at the March 10, 2017 Voting Board Meeting.
- VI. Treasurer's Report - Sandy Smith
- VII. Roger Harper's Report
- VIII. Committee Reports
  - A. SC&CIC - Gary Smith
    1. Application for the SC&CIC from Larry Draeger - Balboa Cove
    2. Re-instate Jean Roberts as Another Representative to Castellon Courts
    3. Properties for Infractions Penalty
      - a. 12 Abaron Place - Madrid
      - b. 14 Lindsay Lane - Majorca 4
        1. Owner Response on 2/17/17
      - c. 29 Lindsay Lane - Majorca 4
  - B. Finance - Richard Smith
  - C. Architectural Review (ARC)
  - D. Nominating and Election (N&EC) - Jan Peterson
- IX. Old Business
  - A. Ad Hoc Committees
    1. Collection Program
      - a. Update
      - b. Possible Actions
- X. New Business
  - A. HSVTHA Newsletter
    1. Asking for articles from Board members and Committee members
- XI. Set Agenda for the Voting Meeting of Board of Directors on Friday, March 10, 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.**