



## Townhouse Association

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

#### **HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION ANNUAL VOTING MEETING OF THE BOARD OF DIRECTORS May 12, 2017 – 9:30 A.M.**

#### **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Quorum
  - A. Proxies, if any
- V. Motion to Approve the Election and Seating of Board of Directors to Fill Offices of Vacated Positions
  - A. Motion to Seat Doug Butler on the Board of Directors
  - B. Motion to Seat Bill Turner on the Board of Directors
  - C. Motion to Approve Bill Turner as President of the Board
  - D. Motion to Approve Bob Peterson as Vice President of the Board
- VI. Guest Speaker, Dennis Fason – Jordan, Woosley, Crone, Keaton, Ltd.
  - A. Audit Report for 2016 – with questions and answers
- VII. Guest Speaker, Raymond Haynie – First Arkansas Insurance
  - A. Insurance renewal for 2017 – with questions and answers
- VIII. Guest Speaker, Ricky Middleton – HSV Police Chief
- IX. POA Liaison to the THA – Bob Cunningham
- X. Secretary's Report - Joan Smith
  - A. Motion to Approve Minutes from February 28 Working Session and March 10 Voting Meeting
- XI. Treasurer's Report - Sandy Smith
- XII. Roger Harper's Report
- XIII. Old Business
- XIV. Committee Reports
  - A. SC&CIC - Gary Smith
    1. Motion to Approve Infraction Letter change
  - B. Architectural Review (ARC)
  - C. Nominating and Election (N&EC)
    1. Motion to Approve Applications from Donella Otter and Susan West
  - D. Finance - Richard Smith
- XV. Ad Hoc Committees
  - A. Collection Program – Update, including liens
  - B. Insurance Renewal
    1. Motion to Accept insurance renewal as presented
- XVI. New Business, if any
- XVII. Set Agenda for the Working Session of Board of Directors on July 11, 2017 at 9:30 am

XVIII. Questions & Answers

XIV. 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.***

- MOTION BY ELMER BURRALL TO APPROVE - Seating of Doug Butler on the Board of Directors
- MOTION BY ELMER BURRALL TO APPROVE - Seating of Bill Turner on the Board of Directors
- MOTION BY ELMER BURRALL TO APPROVE - Bill Turner as Board President
- MOTION BY ELMER BURRALL TO APPROVE - Bob Peterson as Board Vice President
- MOTION BY JOAN SMITH TO APPROVE - Minutes from February 28 Working Session and March 10 Voting Meeting.
- MOTION BY RAY DRAKE TO APPROVE – Infraction Letter Change.
- MOTION BY JEAN WOODWORTH TO APPROVE - Application for the SC&CIC from Susan West and Donella Otter.
- MOTION BY BOB PETERSON TO APPROVE – Insurance Renewal as Presented.