



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

**HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION
WORKING SESSION OF THE BOARD OF DIRECTORS
May 2, 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 February 28 Working Session and March 10 Voting Meeting to be approved at the May 12, 2017 Voting Board Meeting.
- VI. Treasurer's Report - Sandy Smith
- VII. Roger Harper's Report
- VIII. Committee Reports
 - A. SC&CIC - Gary Smith
 1. Certified letters mailed notifying the owners of a penalty assessed
 - a. 14 Lindsay Lane, Majorca 4
 - b. 29 Lindsay lane, Majorca 4
 2. Infraction Notices and Process
 - B. Finance - Richard Smith
 - C. Architectural Review (ARC)
 - D. Nominating and Election (N&EC)
 1. Application of Susan West
 2. Donella Otter
- IX. Old Business
 - A. Ad Hoc Committees
 1. Collection Program
 - a. Update
 - B. HSVTHA Newsletter
- X. New Business
 - A. Renewal of Insurance Packet for the Townhouse Association
- XI. Set Agenda for the Annual Voting Meeting of Board of Directors on Friday, May 12, 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.