

**January 13, 2017 -- 9:30 A.M.**

## **Voting Meeting**

The voting meeting of the Board of Directors was called to order by President Mark West. Also in attendance were Treasurer Sandra Smith, Ray Drake, Todd Phillips, Jean Woodworth, and THA Administrative assistants Gayle Annis and Cindy Gardner.

The Pledge of Allegiance and prayer were led by Mark West.

A quorum was present with proxies as is required at a voting board meeting. Sandra Smith held proxies for R.K. Sanders and Joan Smith; Mark West held the proxy for Bob Peterson.

Raymond Haynie from First AR Insurance made a presentation concerning the Officers and Directors Insurance Renewal. The board was given a spread sheet with a variety of coverage amounts, retention/deductible amounts, and premiums. There is also an additional \$150 brokerage fee.

Sandra Smith made a motion to approve the minutes from the January 3, 2017 meeting. It was seconded by Ray and passed.

Treasurer Sandra Smith reported that Clark Simpson Miller (CSM) will be instructed to generate the check for the insurance renewal premium per THA Board authorization. They are also working on year-end reports and will have the information by January 20<sup>th</sup>.

In Roger Harper's absence, Mark West reported that various landscaping projects will have to wait for better weather in the spring. As for the DeSoto pool, the engineers will begin to get bids from contractors. An approximate time of 5 weeks has been given to finish the pool work, also depending on the weather.

The SC&CIC Chairman Gary Smith is working on various projects, details to be revealed later.

Finance Committee Chairman Richard Smith announced a finance committee meeting on January 24<sup>th</sup> at 9:30.

Mark West asked for volunteers for all THA committees. Also the need for more court representatives was announced.

Gary Smith with the Ad Hoc Committee on Collections stated that a final report is in the works after figures are verified.

Ray Drake made a motion to approve the new Officers and Directors insurance policy. This was seconded by Sandra Smith and passed unanimously.

R. K. Sanders will be a liaison to the SC&CIC committee.

Bob Cunningham, POA liaison to the THA, offered to remain afterwards for questions.

The agenda will be set for the working session of the Board of Directors on Friday, Feb. 28, 2017, at 9:30 a .m..

The Meeting was adjourned by President Mark West at 10:25