



## Townhouse Association

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

**HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION  
WORKING SESSION OF THE BOARD OF DIRECTORS  
August 29, 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 July 11 Working Session and July 21 Voting Meeting to be approved at the September 8 Voting Meeting.
- VI. Treasurer's Report - Sandy Smith
- VII. Roger Harper's Report
- VIII. HSVPOA Board Liaison, Bob Cunningham
- IX. Committee Reports
  - A. SC&CIC - Gary Smith
    1. Application of Gloria Alford (Villa Alegre) to be approved at the Voting Meeting on September 8.
  - B. Finance - Richard Smith
    1. Application of Jan Miles (Lanza Courts) to be approved at the Voting Meeting on September 8.
  - C. Architectural Review (ARC)
  - D. Nominating and Election (N&EC)
    1. Application of Oliver (O. J. ) Miles for a position on the Board of Directors to be approved at the Voting Meeting on September 8 and seated on December 12.
- X. Old Business
  - A. Ad Hoc Committees
    1. Collection Program
      - a. Update
  - B. San Fernando
- XI. New Business
  - A. Director, Ray Drake
    1. Comments
  - B. Continuing and Future Activities, Bill Turner, President
- XI. Set Agenda for the Voting Meeting of Board of Directors on Friday, Sept. 8, 2017 at 9:30
- XIII. 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.***