



## Townhouse Association

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

#### **HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION WORKING SESSION OF THE BOARD OF DIRECTORS October 31, 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 August 29 Working Session and September 8 Voting Meeting to be approved at the November 10 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 Sheila Hill (Desoto Courts) to be approved at the Voting Meeting on November 10, 2017
    2. Applications of Sam and Teresa Arant (Lanza Courts) to be approved at the Voting Meeting on November 10, 2017
    3. Application of Pat Shade (Arista)) to be approved at the Voting Meeting on November 10, 2017
  - B. Finance - Richard Smith
  - C. Architectural Review (ARC)
  - D. Nominating and Election (N&EC)
    1. Application of Richard Smith (Majorca 4) to the Board of Directions - to be Voted on at the Voting Meeting on November 10, 2017 and seated at the December 8 Working Session
- X. Old Business
  - A. Ad Hoc Committees
    1. Collection Program
  - B. Magilla Entertainment Company
- XI. New Business
  - A. 2018 THA Budget to be Voted on at the December 12 Voting Meeting
  - B. 2018 Board of Directors Meetings Schedule & Office Holiday Schedule
  - C. Fall Newsletter
  - D. 2018 Coupons
- XI. Set Agenda for the Voting Meeting of Board of Directors on Friday, Nov. 10, 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.***