



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION VOTING MEETING OF THE BOARD OF DIRECTORS

November 10, 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. Motion to Approve Minutes from August 29 Working Session and 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. Motion to approve application of Sheila Hill (Desoto Courts)
 2. Motion to approve applications of Sam and Teresa Arant (Lanza Courts)
 3. Motion to approve application of Pat Shade (Arista)
 - B. Finance - Richard Smith
 1. Motion to approve application of Debbie Brown (Madrid)
 2. Motion to approve application of William Dennis King (Villa Alegre)
 - C. Architectural Review (ARC)
 - D. Nominating and Election (N&EC)
 1. Motion to approve the application of Richard Smith (Majorca 4) to the Board of Directors to be seated at the December 12, 2017 Voting Meeting
- X. Old Business
 - A. Ad Hoc Committees
 1. Collection Program
- XI. New Business
 - A. Motion to Approve 2018 THA Budget to be Voted on at the December 12 Voting Meeting
 - B. Motion to Approve the 2018 Board of Directors Meetings Schedule & Office Holiday Schedule
 - C. Fall Newsletter
 - D. 2018 Assessment Coupons
- XII. Set Agenda for the Working Session of Board of Directors on Tues., January 2, 2018 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.

- MOTION BY JEAN WOODWORTH TO APPROVE - Minutes from August 29 Working Session and September 8 Voting Meeting
- MOTION BY ROBERT PETERSON TO APPROVE - Applications of Sheila Hill, Sam & Teresa Arant and Pat Shade to the SC&C Committee
- MOTION BY O.J. MILES TO APPROVE - the Application of Richard Smith to the Board of Directors to be seated at the December 8, 2017 Voting Meeting
- MOTION BY DOUG BUTLER TO APPROVE - 2018 THA Budget
- MOTION BY JOAN SMITH TO APPROVE - 2018 Board of Directors Meeting Schedule & Office Holiday Schedule
- MOTION BY SANDY SMITH TO APPROVE - Applications of Debbie Brown and William Dennis King to the Finance Committee