



## Townhouse Association

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

#### **HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION WORKING SESSION OF THE BOARD OF DIRECTORS**

**November 28, 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 October 31 Working Session and November 10 Voting Meeting to be approved at the December 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
  - B. Finance - Richard Smith
  - C. Architectural Review (ARC)
  - D. Nominating and Election (N&EC)
- X. Old Business
  - A. Ad Hoc Committees
    1. Collection Program
  - B. 2018 THA Budget to be Voted on at the December 8 Voting Meeting
  - C. Fall Newsletter
  - D. 2018 Board of Directors Meetings Schedule & Office Holiday Schedule
  - E. 2018 Coupons
  - F. Seating of New Board Members & Election of Officers at the December 8 Voting Meeting
- XI. New Business
- XI. Set Agenda for the Voting Meeting of Board of Directors on Friday, December 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.***