



## Townhouse Association

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

#### **HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION VOTING MEETING OF THE BOARD OF DIRECTORS December 8, 2017 – 9:30 A.M.**

#### **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Quorum
  - A. Proxy from Sandy Smith
- V. Secretary's Report - Joan Smith
  - A. Motion to approve Minutes from October 31 Working Session and November 10 Voting Meeting
- VI. Treasurer's Report
- 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 Cheryl Boehmke (Segovia) to the SC&C
  - 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. Motion to approve the 2018 THA Budget
  - C. 2018 Board of Directors Meetings Schedule & Office Holiday Schedule
  - E. 2018 Coupons
  - F. Motion to add Article VI, Section 15 to the By-Laws of the HSV Townhouse Association
  - G. Motion to seat new Board members and elect officers for 2018
    1. Charles Derryberry
    2. Julianne Henderson
    3. Richard Smith
- XI. New Business
  - A. Election of Officers for 2018
- XII. Set Agenda for the Working Session of the Board of Directors on Tuesday, January 8, 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 JOAN SMITH TO APPROVE - Minutes from the October 31 Working Session and November 10 Voting Meeting
- MOTION BY JEAN WOODWORTH TO APPROVE - Application of Cheryl Boehmke (Segovia) to the SC&CI Committee
- MOTION BY DOUG BUTLER TO APPROVE - 2018 THA Budget
- MOTION BY O. J. MILES TO APPROVE - Seating of New Board Members and Elect Officers
- MOTION BY ROBERT PETERSON TO APPROVE - Article VI, Section 15 to the By-Laws of the HSV Townhouse Association