



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Quorum
 - A. Proxy for Todd Phillips
 - b. Proxy for Doug Butler
- V. POA Board Liaison - Bob Cunningham
- VI. Secretary's Report - Joan Smith
 - A. Motion to approve Minutes from July 11 Working Session and July 21 Voting Meeting
- VII. Treasurer's Report - Sandy Smith
- VIII. Roger Harper's Report
- IX. Committee Reports
 - A. SC&CIC - Gary Smith
 1. Motion to approve the application of Gloria Alford (Villa Alegre) to the Committee
 - B. Finance - Richard Smith
 1. Motion to approve application of Jan Miles (Lanza Courts) to the Committee
 - C. Architectural Review (ARC)
 - D. Nominating and Election (N&EC)
 1. Motion to approve applications of Oliver (O. J.) Miles, Julianne Henderson and Charles Derryberry for positions on the Board of Directors
 - a. Seat O.J. Miles at this meeting
 - b. Seat Julianne Henderson and Charles Derryberry at the December 12 Voting Meeting
- X. Old Business
 - A. Ad Hoc Committees
 1. Collection Program
 - a. Update
 - B. Motion to approve San Fernando Purchase Agreement
- XI. New Business
 - A. If any
- XII. Set Agenda for the Working Session of Board of Directors on Tues., Oct. 31, 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.

- MOTION BY ELMER BURRALL TO APPROVE - Minutes from July 11 Working Session and July 21 Voting Meeting
- MOTION BY JEAN WOODWORTH TO APPROVE - Application of Gloria Alford to the SC&C Committee
- MOTION BY JOAN SMITH TO APPROVE - Application of Jan Miles to the Finance Committee
- MOTION BY SANDY SMITH TO APPROVE - Seating of O.J. Miles on the Board of Directors at the September 8 Voting Meeting
- MOTION BY SANDY SMITH TO APPROVE - Seating Julianne Henderson and Charles Derryberry on the Board of Directors at the December 8 Voting Meeting
- MOTION BY ROBERT PETERSON TO APPROVE - San Fernando Purchase Agreement