



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

January 2, 2018 – 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 November 28 Working Session and December 8 Voting Meeting to be approved at the January 12, 2018 Voting Meeting.
- VI. Treasurer's Report - Sandy Smith
- VII. Progress Report
- VIII. HSVPOA Board Liaison, Bob Cunningham
- IX. Committee Reports
 - A. SC&CIC - Gary Smith
 - B. Finance - Dennis King
 - C. Architectural Review (ARC)
 - D. Nominating and Election (N&EC)
- X. Old Business
 - A. Ad Hoc Committees
 1. Collection Program
- XI. New Business
 - A. CSM
 - B. Purchase of Server for Computers and Lease of New Copier
 - C. Proposed Purchase of Food Warmer
 - D. Formation of Ad Hoc Committee for By-Law changes
- XI. Set Agenda for the Voting Meeting of Board of Directors on Friday, January 12, 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.