



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

January 12, 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. Motion to Approve Minutes from November 28 Working Session and December 8 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
 1. Motion to Approve the application of Everett C. Brown II and Lindy Watts to the SC&C
 - 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. Motion to Approve New Accounting Firm Contract
 - B. Motion to Approve a food warmer for the THA Community Center
 - C. Formation of Ad Hoc Committee for By-Laws Changes
- XI. Set Agenda for the Working Session of Board of Directors on Tuesday, February 27, 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 SANDY SMITH TO APPROVE - Accounting Firm Contract
- MOTION BY JOAN SMITH TO APPROVE - November 28 Working Session and December 8 Voting Meeting
- MOTION BY JEAN WOODWORTH TO APPROVE - Application of Everett C. Brown II and Lindy Watts to the SC&C
- MOTION BY CHARLES DERRYBERRY TO APPROVE - Purchase of a Food Warmer