

**Hot Springs Village Townhouse Association
Special Called Meeting of the Board of Directors
June 21, 2018**

The Board of Directors Special Called Meeting was called to order by President Richard Smith at 9:30 am. The Pledge of Allegiance was recited. The Opening Prayer was led by Charles Derryberry. Board members present were: Richard Smith, Sandy Smith, Charles Derryberry, Jean Woodworth, Julianne Henderson, and Joan Smith. O. J. Miles had submitted a proxy vote delegating Charles Derryberry. A full quorum was present. Twelve audience members were in attendance.

This special meeting was called by the Nominating and Elections Committee for Board approval of the 2019 through 2021 Budget Ballot – the ballot only.

Dennis King, chairman of the Finance Committee, presented the ballot to the Board. Doug Butler made a motion to accept the ballot as presented. Sandy Smith seconded it. The motion passed unanimously. The ballot will be mailed to the owners by June 27, 2018.

A motion to adjourn was made by Doug Butler. Julianne Henderson seconded it. Passed unanimously.

The meeting was adjourned at 10:10 am.