



## Townhouse Association

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

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

**January 18, 2019 – 9:30 A.M.**

#### **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Quorum
- V. Secretary's Report - Joan Smith
- VI. A. Motion to Approve the Minutes from December 4 Working Session and December 14 Voting Meeting.
- VII. Treasurer's Report - Sandy Smith
- VIII. Progress Report – Richard Smith
- IX. HSVPOA Board Liaison - Bob Cunningham
- X. Committee Reports
  - A. SC&CIC - Gary Smith
  - C. Architectural Review (ARC) – Dennis King
  - D. Nominating and Election (N&EC) – Jan Peterson
- XI. Old Business
  - A. Ad Hoc Committees
    1. Collection Program
- XII. New Business
  1. Developing New THA Logo
- XIII. Set Agenda for the Working Session of the Board of Directors on Tuesday, March 5, 2019 at 9:30
- XIV. Questions & Answers
- XV. 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 December 4 Working Session and December 14 Voting Meeting