



## Townhouse Association

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

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

**January 8, 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. Present the Minutes from December 4 Working Session and December 14 Voting Meeting to be approved at the Voting Meeting on January 18, 2019.
- 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
  - B. Architectural Review (ARC)
  - C. Nominating and Election (N&EC)
- XI. Old Business
  - A. Ad Hoc Committees
    1. Collection Program
- XII. New Business
  - A. Update HSV Townhouse Association Logo/Letterhead
- XIII. Set Agenda for the Voting meeting of the Board of Directors on Friday, Jan. 19, 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.***