



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

March 15, 2019 – 9:30 A.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Quorum
 1. Charles Derryberry Proxy
- V. Secretary's Report - Joan Smith
- VI. A. Motion to Approve the Minutes from January 8 Working Session and January 18 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
 1. Motion to Approve Application from Richard Zavrel in Balboa Cove Courts
 2. Motion to Approve Application from Russell Bartels in Madrid Court
 - C. Architectural Review (ARC) – Dennis King
 - D. Nominating and Election (N&EC) – Jan Peterson
 1. Expiring Directors' Terms
- XI. Old Business
 - A. Ad Hoc Committees
 1. Collection Program
- XII. New Business
 1. Annual Meeting
 - a. Auditor
- XIII. Set Agenda for the Working Session of the Board of Directors on Tuesday, May 7, 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 January 8 Working Session and January 18 Voting Meeting

• MOTION BY JEAN WOODWORTH TO APPROVE - Application from Richard Zavrel in Balboa Cove Courts and Application from Russell Bartels in Madrid Court to the Standards and Control Committee