



## Townhouse Association

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

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

**March 5, 2019 – 9:30 A.M.**

#### **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Quorum
  1. Proxy from Larry Patrick
- V. Secretary's Report - Joan Smith
- VI. A. Present the Minutes from January 8 Working Session and January 18 Voting Meeting to be approved at the Voting Meeting on March 15, 2019.
- VII. Treasurer's Report - Sandy Smith
  - A. CSM Update
- VIII. Progress Report – Richard Smith
- IX. HSVPOA Board Liaison, Bob Cunningham
- X. Committee Reports
  - A. SC&CIC - Gary Smith
    1. Application from Richard Zavrel in Balboa Cove Courts to be voted on at the Voting Meeting on March 15.
    2. Application from Russell Bartels in Madrid Courts to be voted on at the Voting Meeting on March 15.
  - B. Architectural Review (ARC)
  - C. Nominating and Election (N&EC)
- XI. Old Business
  - A. Ad Hoc Committees
    1. Collection Program
- XII. New Business
  - A. If any
- XIII. Set Agenda for the Voting Meeting of the Board of Directors on Friday, March 15, 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.***