



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

May 17, 2019 – 9:30 A.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Quorum
- V. Guests
 - A. First Arkansas Insurance
 - B. Christine Ellis with Jordon, Woosley, Crone & Keaton, LLC, Auditors
 - C. Best Association Management Co., LLC, Accounting Firm
- VI. Secretary's Report - Joan Smith
- VII. A. Motion to Approve the Minutes from March 5 Working Session and March 15 Voting Meeting.
- VIII. Treasurer's Report - Sandy Smith
- IX. Progress Report – Richard Smith
- X. HSVPOA Board Liaison
- XI. Committee Reports
 - A. SC&CIC - Gary Smith
 - C. Architectural Review (ARC) – Dennis King
 - D. Nominating and Election (N&EC) – Jan Peterson
- XII. Old Business
 - A. Ad Hoc Committees
 1. Collection Program
- XIII. New Business
- XIII. Set Agenda for the Working Session of the Board of Directors on Tuesday, July 2, 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 March 5 Working Session and March 15 Voting Meeting