



## Townhouse Association

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

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

**May 7, 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
  - A. Present the Minutes from March 5 Working Session and March 15 Voting Meeting to be approved at the Annual Voting Meeting on May 17, 2019.
- VI. Treasurer's Report - Sandy Smith
- VII. HSVPOA Board Liaison
- VIII. Progress Report
  - A. Presented at the March 15 Voting Meeting
- IX. Committee Reports
  - A. SC&CIC - Gary Smith
  - B. Architectural Review (ARC)
  - C. Nominating and Election (N&EC)
    1. Expiring Directors' Terms
- X. Old Business
  - A. Ad Hoc Committees
    1. Collection Program
  - B. March 2019 HSVTHA Newsletter Distributed
- XI. New Business
  - Annual Meeting
    - A. Dennis Fason with Jordon, Woosley, Crone & Keaton, LLC, Auditors
    - B. Best Association Management Co., LLC, Accounting Firm
- XII. Set Agenda for the Annual Voting Meeting of the Board of Directors on Friday, May 17, 2019 at 9:30 AM
- XIII. Questions & Answers
- XIV. 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.***