



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

**HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION
VOTING MEETING OF THE BOARD OF DIRECTORS
January 17, 2020 – 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. Motion to Approve the Minutes from December 3, 2019 Working Session and December 13, 2019 Voting Meeting
- VI. Treasurer's Report – Sandy Smith
- VII. Guests
 - A. Taylor Horton, First Arkansas Insurance
- VIII. General Manager's Report – Dick Smith
- IX. Committee Reports
 - A. SC&CIC - Gary Smith
 - B. Architectural Review (ARC)
 - C. Ad Hoc Committees
 - 1. Collections Program
 - 2. Legal Committee
 - a. Divino Courts
 - b. Christina Bates (nee Counts) Suit
- X. Old Business
 - A. Burned Out Units in Valencia Courts
 - B. Majorca 2 Courts' Ditch Update
- XI. New Business
 - A. POA Concerns
 - a. Formal Policy between POA & THA Utility Easements and defined responsibilities
 - b. Solid Waste Management
- XII. Set Agenda for the Working Session of the Board of Directors on Tues. March 3, 2020 at 9:30 AM
- XIII. Questions & Answers
- XIV. Adjournment

• MOTION BY JOAN SMITH TO APPROVE - Minutes from December 3 Working Session and December 13, 2019 Voting Meeting.

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.