



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

March 13, 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
- VI. Treasurer's Report - Sandy Smith
- VII. General Manager's Progress Report – (See attached)
- VIII. Committee Reports
 - A. SC&CIC - Gary Smith
 - B. Architectural Review (ARC)
 - C. Finance Committee
 - D. Ad Hoc Committees
 1. Collections Program
 2. Legal Committee
- IX. Old Business
- X. New Business - Annual Meeting – May 15, 2020
- XI. Set the Agenda for the next BOD Working Session on Tues., May 5, 2020 at 9:30 AM
- XII. Questions & Answers
- XIII. 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 7 Working Session and January 17 Voting Meeting.