



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

June 19, 2020 – 9:30 A.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Quorum
- V. Guests
 - A. Best Management Co., LLC
 - B. First Arkansas Insurance
- VI. POA Liaison
- VII. Secretary's Report - Joan Smith
 - A. Motion to Approve the Minutes from the January 7 Working Session, January 17 Voting Meeting, and March 3, 2020 Working Session.
- VIII. Treasurer's Report
- IX. Committee Reports
 - A. SC&CIC - Gary Smith
 - B. Architectural Review (ARC) – Dennis King
 - C. Ad Hoc Committees
 - 1. Collections Program
 - 2. Legal Committee
- X. Old Business – *If any*
- XI. New Business – *If any*
- XII. Set Agenda for the Working Session of the Board of Directors on Tuesday, July 7, 2020 at 9:30 AM
- XIII. Questions & Answers
- XIV. Adjournment

MOTION BY JOAN SMITH TO APPROVE - Minutes from January 7 Working Session, January 17 Voting Meeting and March 3, 2020 Working Session.

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.