



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

**HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION
WORKING SESSION OF THE BOARD OF DIRECTORS
July 7, 2020 – 9:30 A.M.**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Quorum
- IV. Secretary's Report - Joan Smith
 - A. Minutes from June 9 Working Session and June 19, 2020 Annual Meeting to be approved at the September 17 Voting Board Meeting
- V. Laura Blocker – Best Management Co., LLC
- VI. Treasurer's Report - Sandra Smith
- VII. Committee Reports
 - A. SC&CIC
 - B. Finance
 - C. ARC
 - D. Nominating & Elections
- VIII. Old Business
 - A. Ad Hoc Committees
- IX. New Business
 - A. Underinsured Townhouses
 - B. Reconciling "Bad Debt"
 - C. Distribution of Association Financial Information
 - D. Standards & Control & Capital Improvement Committee Role
 - E. THA Liaisons to Other Organizations
 - F. Erosion Question in Majorca 2 Courts
 - G. Nominating & Elections Committee
 - H. Website Maintenance/Upkeep
 - a. Possible new committee
 - b. Meeting recordings
- X. Set Agenda for the Voting Meeting of Board of Directors on Friday, July 17, 2020 at 9:30 am
- XI. Questions & Answers
- XII. 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.