



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

January 11, 2022 – 9:30 A.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
- V. Secretary's Report – Joan Smith
 - A. Meeting Minutes from the December 7 Working Session and December 17, 2021, Voting Meeting to be voted on at the Voting Meeting on January 21, 2022
- VI. Treasurer's Report – Dennis King
- VII. Committee Reports
 - A. SC&CIC – Gary Smith
 - B. Architectural Review (ARC)
- VIII. Ad Hoc Committee Reports
 1. Collections – Gary Smith
- IX. Old Business
 - A. 2022 through 2024 THA Budget
 - B. Create a Technology Ad Hoc Committee
- X. New Business
 - A. Letter from Owner - Dead Limbs in THA Courts
 - B. Board Director Attendance at Meetings
- XI. Set Agenda for Voting Meeting of the Board of Directors on January 21, 2021, 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.