



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

January 21, 2022 – 9:30 A.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
- V. Secretary Joan Smith – Motion to Approve December 7 Working Session and December 17, 2021, Voting Meeting minutes
- VI. Treasurer's Report – Dennis King
- VII. Progress Report – Kevin Meacham
- VIII. Committee Reports
 - A. SC&CIC – Gary Smith
 - 1. Application from Jean Woodworth (Majorca 2) for the SC&C
 - B. Architectural Review (ARC) - David Anderson
 - C. Ad Hoc Committee Reports
 - 1. Collections – Gary Smith
- IX. Old Business
 - A. Technology for Greater Owner Participation
 - B. Directors' Attendance
- X. New Business
 - A. Electric Car Charging Stations
- XI. Set Agenda for Working Session of the Board of Directors on March 1, 2022, 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.