



**Townhouse Association**

**LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING**

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

**March 1, 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. Minutes from the January 11 Working Session and January 21, 2022, Voting Meeting to be voted on at the Voting Meeting on March 11, 2022
- VI. Treasurer's Report – Dennis King
- VII. Committee Reports
  - A. SC&CIC – Gary Smith
  - B. Architectural Review (ARC) - David Anderson
- VIII. Ad Hoc Committee Reports
  - 1. Collections – Gary Smith
  - 2. Technology – Dennis Simpson
  - 3. Electric Vehicles – Larry Patrick
- IX. Old Business
  - A. Directors Attendance
- X. New Business
  - A. Suddenlink Cables Exposed in Courts
  - B. Lanza Court Sign
- XI. Set Agenda for Voting Meeting of the Board of Directors on March 11, 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.**