



**Townhouse Association**

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

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

**March 11, 2022 – 9:30 A.M.**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
- V. Secretary Joan Smith
  - A. Motion to Approve January 11 Working Session and January 21, 2022, Voting Meeting Minutes
- VI. Treasurer's Report – Dennis King
- VII. Progress Report – Kevin Meacham
  - A. GM Meeting with Contractor
- VIII. Committee Reports
  - A. SC&CIC – Gary Smith
  - B. Architectural Review (ARC) - David Anderson
  - C. Ad Hoc Committee Reports
    - 1. Collections – Gary Smith
      - a. Motion to Address Long -Term Delinquencies
    - 2. Electric Vehicles (EV) – Larry Patrick
    - 3. Technology – Dennis Simpson
- IX. Old Business
- X. New Business
  - A. THA Spring Newsletter
- XI. Set Agenda for Working Session of the Board of Directors on May 3, 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.**