



**Townhouse Association**

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

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

**May 3, 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 March 1 Working Session and March 11, 2022, Voting Meeting to be voted on at the Voting Meeting on May 3, 2022
- VI. Treasurer's Report
- VII. Committee Reports
  - A. Architectural Review (ARC) - David Anderson
    1. 18 Trevino Place Building Application Ceased
  - B. SC&CIC – Gary Smith
- VIII. Ad Hoc Committee Reports
  1. Collections – Gary Smith
  2. Electric Vehicles – Larry Patrick
  3. Technology – Dennis Simpson
- IX. Old Business, *if any*
- X. New Business
  - A. Annual Meeting – May 13, 2022
  - B. THA Parking Policy
- XI. Set Agenda for Voting Meeting of the Board of Directors on May 13, 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.**