



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

May 13, 2022 – 9:30 A.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
 - A. Proxies
- V. Guests
 - A. Christina Ellis Accountant - ATA (formerly JWCK, LLC)
 - B. Constance Raines - First Arkansas Insurance
- VI. Secretary Joan Smith
 - A. Motion to Approve March 1 Working Session and March 11, 2022, Voting Meeting Minutes
- VII. Treasurer's Report
 - 1. Motion to Approve THA FDIC Coverage Proposal
- VIII. Progress Report – Kevin Meacham
- IX. Committee Reports
 - A. Architectural Review (ARC) - David Anderson
 - Application From Julian Pilanski to ARC
 - B. SC&CIC – Gary Smith
 - 1. Motion to Approve THA Painting Application Addendum
 - 2. Application From Julian Pilanski to SC&C
 - C. Ad Hoc Committee Reports
 - 1. Collections – Gary Smith
 - 2. Electric Vehicles (EV) – Larry Patrick
 - a. Motion to Create ARC Requirements to Address EV's
 - 3. Technology – Dennis Simpson
- X. Old Business
 - A. Motion to Approve Concrete Retaining Wall Bid for Water Diversion in Majorca 4 Courts
- XI. New Business
 - A. Parking Policy
- XII. Set Agenda for Working Session of the Board of Directors on July 5, 2022, at 9:30 AM
- XIII. Questions & Answers
- XIV. 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.

- MOTION BY JOAN SMITH TO APPROVE - March 1 Working Session and March 11, 2022, Voting Meeting Minutes
- MOTION BY O. J. MILES TO APPROVE – FDIC Coverage Proposal
- MOTION BY BILL FOULK TO APPROVE – THA Painting Application Policy Addendum
- MOTION BY LARRY PATRICK TO APPROVE – Creating ARC Requirements to Address EV's