



**Townhouse Association**

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

**HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION  
VOTING MEETING OF THE BOARD OF DIRECTORS  
September 16, 2022 – 9:30 A.M.  
AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
- V. Motions to Approve and Seat Board of Directors Applicants
  - A. Dalya Crabtree – Valencia Courts
  - B. Virginia Pinkley – Arista Courts
  - C. Paul Merritt – Madrid Courts
    - 1. Seated January 1, 2023, to Replace Outgoing Director Joan Smith
- VI. Secretary Joan Smith
  - A. Motion to Approve July 5 Working Session and July 15, 2022, Voting Meeting Minutes
- VII. Treasurer's Report
- VIII. Progress Report – Kevin Meacham (See attached)
- IX. Committee Reports
  - A. Architectural Review (ARC) - David Anderson
  - B. Finance Committee – Jean Woodworth
  - C. SC&CIC – Gary Smith – Motion to Approve Committee Applications
    - 1. Myra Sanders – Cortez Courts
    - 2. Brian Parkinson – La Coruna Courts
    - 3. Melanie Clark – Desoto Courts
  - A. Ad Hoc Committee Reports
    - 1. Collections – Gary Smith
    - 2. Technology – Dennis Simpson
- X. Old Business.
- XI. New Business
- XII. Set Agenda for Working Session of the Board of Directors on November 1, 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 – July 5 Working Session and July 15, 2022, Voting Meeting Minutes
- MOTION BY DENNIS SIMPSON TO APPROVE – Dalya Crabtree's Board of Directors Application
- MOTION BY DENNIS SIMPSON TO APPROVE – Virginia Pinkley's Board of Directors Application
- MOTION BY DIANA GILBERT TO APPROVE – Myra Sander's SC&C Application
- MOTION BY O. J. MILES TO APPROVE – Brian Parkinson's SC&C Application
- MOTION BY BILL FOULK TO APPROVE – Melanie Clark' SC&C Application