



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

September 6, 2022 – 9:30 A.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
- V. Board of Directors Applications
 - A. Dalya Crabtree – Valencia Courts to be voted on at the 9/16/22 Voting Meeting
 - B. Virginia Pinkley – Arista Courts to be voted on at the 9/16/22 Voting Meeting
- VI. Secretary's Report – Joan Smith
 - A. Minutes from the July 5 Working Session and July 15, 2022, Voting Meeting to be voted on at the Voting Meeting on July 15, 2022
- VII. Treasurer's Report – O. J. Miles
- VIII. Progress Report – Kevin Meacham
- VIII. Committee Reports
 - A. Architectural Review (ARC) - David Anderson
 - B. Finance Committee
 - C. SC&CIC – Gary Smith
 - a. Application for Myra Sanders for Cortez Courts Representative
- IX. Ad Hoc Committee Reports
 - 1. Collections – Gary Smith
 - 2. Technology – Dennis Simpson
 - 3. Castellon Courts – Dennis Simpson
- X. Old Business
- XI. New Business
- XII. Set Agenda for Voting Meeting of the Board of Directors on September 16, 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.