



**Townhouse Association**

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

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

**December 6, 2022 – 9:30 A.M.**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
  - A. Proxy from Dennis Simpson to Charles Derryberry
- V. Secretary Joan Smith
  - A. Present November 1 Working Session and November 11, 2022, Voting Meeting Minutes
- VI. Treasurer's Report – O. J. Miles
- VII. General Manager – Kevin Meacham
- VIII. Committee Reports
  - A. Architectural Review (ARC) - David Anderson
    - 1. POA Decision on deck variance in Villa Alegre Courts
  - B. Finance Committee – Jean Woodworth
  - C. SC&CIC – Gary Smith
- IX. Ad Hoc Committee Report
  - A. Collections – Gary Smith
- X. Old Business
  - A. THA Rules and Regulations Revision
  - B. Policy for Parking Dumpsters, P.O.D.S., etc.
- XI. New Business
- XII. Set Agenda for Voting Meeting of the Board of Directors on December 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.***