



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

December 16, 2022 – 9:30 A.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
 - A. Proxy from Bill Foulk to A.T. Woodward
- V. Secretary Joan Smith
 - A. Motion to Approve Minutes from the November 1 Working Session and November 11, 2022, Voting Meeting
- VI. Treasurer's Report – O. J. Miles
 - A. 12/6/22 Treasurer's Report
- VII. Progress Report – Kevin Meacham
- VII. Committee Reports
 - A. Architectural Review (ARC) - David Anderson
 - A. Finance Committee – Jean Woodworth
 - 1. Motion to Approve Creation of Ad Hoc 2025 - 2027 Budget Committee
 - B. SC&CIC – Gary Smith
 - C. Ad Hoc Committee Reports
 - 1. Collections – Gary Smith
 - 2. Technology – Dennis Simpson
- IX. Old Business –
 - A. Overview of Divino Courts Discussion of 12/9/22
 - B. Rules & Regulations Parking Policy
 - 1. Regarding oversize, overweight storage containers
- Old Business.
- X. New Business
- XI. Set Agenda for Working Session of the Board of Directors on January 10, 2023, at 9:30 AM
- XII. Questions & Answers
- XII. 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 – Minutes from the Nov. 1 Working Session and Nov. 11, 2022, Voting Meeting
- MOTION BY O. J. MILES TO APPROVE – 12/6/22 Treasurer's Report
- MOTION BY O. J. MILES TO APPROVE – Creation of Ad Hoc 2025 - 2027 Budget Committee