



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

January 10, 2023 – 9:30 A.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
 - A. Introduce New Director, Paul Merritt
- V. Election of Board Officers
- V. Secretary's Report
 - A. Minutes from the December 6 Working Session and December 16, 2022, Voting Meeting to be voted on at the Voting Meeting on January 20, 2023
- VI. Treasurer's Report – O. J. Miles
 - A. Proposals – Funds in Courts
- VII. Progress Report – Kevin Meacham
- VIII. Committee Reports
 - A. Architectural Review (ARC) - David Anderson
 - B. Finance Committee – Jean Woodworth
 - C. Nominating & Election Committee (N&EC)
 1. Application of Diane Kafka for the N&EC
 - D. SC&CIC – Melanie Clark
- IX. Ad Hoc Committee Reports
 - A. Budget for 2025 thru' 2027 – O. J. Miles
 1. Members
 - B. Collections – Gary Smith
 - C. Technology – Dennis Simpson
 1. Off-Site Owner Attendance and Involvement
- X. Old Business
 - A. Penalty Structure for Infractions
 - B. Divino Courts
 - C. Verbiage for THA Parking Policies – Todd Woodworth
- XI. New Business
- XII. Set Agenda for Voting Meeting of the Board of Directors on January 20, 2023, 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.