



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

January 20, 2023 – 9:30 A.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
 - A. Motion to Approve Jean Roberts Application for Board of Directors – Castellon Courts
 - B. Introduction of Executive Board
 - C. Motion to Approve Salary Increases for Administrative Office Staff
- V. Secretary Virginia Pinkley
 - A. Motion to Approve Minutes from the December 6 Working Session and December 16, 2022, Voting Meeting
- VI. Treasurer's Report – Paul Merritt
- VII. Progress Report – Kevin Meacham
- VIII. Committee Reports
 - A. Architectural Review (ARC) - David Anderson
 - A. Finance Committee – Jean Woodworth
 - B. Nominating & Elections Committee
 - 1. Application withdrawn
 - C. SC&CIC – Melanie Clark
 - D. Ad Hoc Committee Reports
 - 1. 2025 thru' 2027 THA Budget – O. J. Miles
 - 2. Collections – Gary Smith
 - 3. Technology – Dennis Simpson
- IX. Old Business –
 - A. Divino Courts
 - B. Rules & Regulations Parking Policy
 - 1. Regarding oversize, overweight storage containers
 - 2. All parking regulations
- X. New Business
 - A. Proposed Budget Assessment to Individual Courts to Cover Shortages
 - B. THA Meeting Schedule
- XI. Set Agenda for Working Session of the Board of Directors
- XII. Questions & Answers
- XIII. 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 O. J. MILES TO APPROVE – Jean Roberts Application for Board of Directors
- MOTION BY PAUL MERRITT TO APPROVE – Salary Increases for Administrative Office Staff
- MOTION BY VIRGINIA PINKLEY TO APPROVE – Minutes from the December 6, 2022, Working Session and December 16, 2022, Voting Meeting