



Townhouse Association

LIBRARY SILENCE MUST BE OBSERVED DURING THE BOARD MEETING

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

February 15 , 2023 – 2:00 P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Quorum
- V. Meeting dates and working session dates.
- VI. Better returns on THA Reserve Funds.
 - A. Same notes, different bank? Some are 4.5%.
- VII. Immediately CEASE moving all excess funds to reserve in order to build up cash balances.
- VIII. Possible budget for Divino Courts.
- IX. Scheduling Budget votes for all courts per Financial Committee report.
- X. Tie budgets to CPI (6.5%) = \$73, 349 this year alone.
- XI. Committee to review rules and update for new environment.
- XII. Tech update, TV, Zoom, wifi, speakers
- 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.