



## Townhouse Association

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

**March 10th, 2023 – 9:30 A.M.**

#### **AGENDA**

Call to Order

1. Pledge of Allegiance
2. Invocation
3. Quorum
4. Reports
  - a. Secretary – minutes from 1/10/23, 1/20/23 and 2/15/23 meetings \*
  - b. Treasurer
  - c. ARC
  - d. SC & C – SC&C application from Cheri Heinrich for Villa Alegre Courts \*
  - e. GM
  - f. State of the Courts Update from Jean Roberts
5. Meeting dates and working session dates
6. Motions to update signature cards\*
7. Divino Courts Update (Reserve Study *MAY* be available at this time)
8. Cease and Desist – Retain Huber ?
9. Official Request for Finance Committee to generate revised Budgets ASAP for voting.
10. Discussion of Divino Courts resumption of Agency \*
11. Discussion of Email Voting \*
12. Selection of possible Voting Dates \*
13. Motion to adjourn

\* Possible voting issue.

*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*