



Townhouse Association

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

May 19th, 2023 – 9:30 A.M.

AGENDA

Call to Order

1. Pledge of Allegiance
2. Invocation
3. Quorum
4. Reports
 - a. Secretary – minutes from 3-2023 and 4-2023 meetings
 - b. Treasurer Report
 - c. ARC
 - d. SC & C
 - e. GM
 - f. State of the Divino, awaiting Statement of Understanding
5. Meeting dates and working session dates -
6. Motions to update signature cards*
7. Motion to accept proposed budget and set vote on budgets,
Set meeting dates for Courts who will see an increase.
8. Motion to Amend Bylaws for Email Voting *
9. Set Voting Dates
10. Motion to adjourn

Townhouse owners are urged not to interrupt 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