



## **Townhouse Association**

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

**June 16, 2023 – 9:30 A.M.**

#### **AGENDA**

Call to Order

1. Pledge of Allegiance
2. Invocation
3. Quorum
4. Reports
  - a. Secretary – minutes from 5-19-23 meeting
  - b. Treasurer Report –
    - i. Motion to Approve CD
  - c. ARC
  - d. SC & C
    - i. Motion to Approve Tom Dean – AL – to SC&C to Assist Current Court Representative
  - e. GM
  - f. State of the Divino, awaiting Statement of Understanding
5. Meeting dates and working session dates -
6. Motion to accept proposed budget and set vote on budgets,  
Set meeting dates for Courts who will see an increase.
7. Motion to Amend Bylaws for Email Voting \*
8. Set Voting Dates
9. 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*