

Townhouse Association

HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION VOTING MEETING OF THE BOARD OF DIRECTORS August 25th, 2023 – 9:30 A.M.

AGENDA

Call to Order

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Quorum
- 4. Reports
 - a. Secretary minutes from June 16, 2023 meeting Overview of July
 - b. Treasurer Report
 - c. ARC
 - d. SC & C 2 Applications
 - i. Juanita Wilbanks Cortez Courts
 - ii. Larry Draeger Balboa Cove Courts
 - e. GM
 - f. Budget Comm Report Paul Merritt
- 5. Motion for Signature Cards O.J. Miles
- 6. Motion to accept Statement of Understanding Divino Courts
- 7. Motion to set voting dates for Budget
- 8. Motion to determine implementation for Budget changes.
- 9. New Business
- 10. Motion to adjourn

<u>Townhouse owners are urged not to interrupt the board meeting.</u> Owners will have an opportunity to address the Board at the end of the meeting. Please stand, state your name and court