

## HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION VOTING MEETING OF THE BOARD OF DIRECTORS <u>Sept 8th, 2023 – 10:00 A.M.</u> AGENDA

Call to Order

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Quorum
- 4. Reports
  - a. Secretary minutes from August Meeting Approve Minutes
  - b. Treasurer Report
  - c. ARC
  - d. SC & C 2 Applications
  - e. GM
  - f. Budget Comm Report Paul Merritt
  - g. Election Committee Update
  - h. President's Report Divino Status
- 5. New Business
- 6. 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