



**Townhouse Association**

**, 2023**

**HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION**

**VOTING MEETING OF THE BOARD OF DIRECTORS**

**October 13, 2023 – 10:00 A.M.**

**AGENDA**

Call to Order

1. Pledge of Allegiance
2. Invocation
3. Quorum
4. Reports
  - a. Secretary – Minutes from September 8 Meeting – Approve Minutes
  - b. Treasurer Report
  - c. ARC
  - d. SC & C – Application - Ray Harmon, Divino Courts – Motion to Approve
  - e. Finance – Application – William “Stan” Young, Coronado Courts – Motion to Approve
  - f. GM
    - i. Cortez Courts “Clean-Up” Ballot
    - ii. Majorca 2 Irrigation
    - iii. Divino Irrigation
  - g. Budget Comm. Report – PM
  - h. Election Committee Update & Applications – Bob Timme, Lanza Courts & Richard Zavrel, Balboa Cove
  - i. Pres. Report – Divino Status
5. New Business
  - a. Color Palette Discussion – Clara submission
  - b. Fees and Structures of Fines – GM comments
  - c. Common Maint issues... Bats, etc.
  - d. West - Resolution of Issue?
6. 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*