



## Townhouse Association

### HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION VOTING MEETING OF THE BOARD OF DIRECTORS November 10th, 2023 – 10:00 A.M.

#### AGENDA

Call to Order

1. Pledge of Allegiance
2. Invocation
3. Quorum
4. Reports
  - a. Secretary – minutes from October 13 Meeting – Motion to Approve
  - b. **Election results** (to be held AFTER noon day count)
  - c. Treasurer Report
  - d. ARC
  - e. SC & C – Applications
    - i. Susanne Flannery, Segovia Courts – Motion to Approve
    - ii. William “Stan” Young, Coronado Courts – Motion to Approve
    - iii. Deborah Denton, Cortez Courts – Motion to Approve
  - f. GM
  - g. Budget Comm Report – PM
  - h. President’s Report – DeSoto Status – Upcoming Projects
5. New Business
  - a. Fees and Structures of Fines – David Anderson
  - b. Number of Committee Members
  - c. By Laws / Rules Committee
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*