



Townhouse Association

HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION VOTING MEETING OF THE BOARD OF DIRECTORS December 8th, 2023 – 10:00 A.M.

AGENDA

Call to Order

1. Pledge of Allegiance
2. Invocation
3. Quorum
4. Reports
 - a. Secretary – minutes from November 10 Meeting – Motion to Approve
 - b. Election results
 - c. Treasurer Report
 - d. ARC – David Anderson
 - e. SC & C – Melanie Clark - Applications
 - i. Shannon Fitch, Castellon Courts – Motion to Approve
 - f. GM – Kevin Meacham
 - g. Budget Committee Report
 - h. President's Report – Dennis Simpson
 - i. Report of Executive Session – (9:00 am)
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