



**HOT SPRINGS VILLAGE TOWNHOUSE ASSOCIATION
VOTING MEETING OF THE BOARD OF DIRECTORS
January 12, 2024 – 10:00 A.M.
AGENDA**

Call to Order

1. Pledge of Allegiance
2. Invocation
3. Quorum
4. Reports
 - a. Secretary – minutes from December 8 Meeting – Motion to Approve
 - b. Treasurer Report
 - c. Define Owners in "Good Standing"
 - d. Finance - Application – Ernest Gee – Finance & Ad Hoc Committees Application
 - e. ARC –Applications
 - i. Mark Sanders – La Coruna
 - ii. Terri Shaw – Desoto
 - f. SC & C – Melanie Clark - Applications
 - i. Shannon Fitch, Castellon Courts
 - ii. Robert Smith – Valencia
 - iii. Kathe Hudson – Castellon
 - g. GM – Kevin Meacham
 - h. President's Report – Dennis Simpson
5. Old Business
 - a. Fees and Structures of Fines
 - b. 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