

40th ANNUAL MEETING
OF THE HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
3:00 P.M., MON., MAY 2, 2011
OUACHITA BUILDING

The 40th annual meeting of the Hot Springs Village Property Owners' Association was held at 3:00 p.m. on Monday, May 2, 2011 at the Ouachita Building.

Approximately 50 people were in attendance.

Call to Order: President Linam called the meeting to order at 3:00 p.m.

Pledge: Keith Keck led the pledge of allegiance.

Introduction of Guests: Guests in the audience were asked to be recognized.

Introduction of Board: Members of the Board of Directors for 2010-11 were introduced as follows: President Bill Linam, Vice President Mike Misch, Jeff Atkins, Bob Brandt, Katie Feather, Jerry Kosoglow and Jim Owens.

Members of the Board of Directors for 2011-12 were introduced as follows: President Jerry Kosoglow, Vice President John Cooney, Bob Brandt, Tom Bryant, Katie Feather, Mike Misch, Jim Owens.

General Manager Scott Randall and Treasurer Don Yucuis (absent) were introduced.

Staff Introductions: General Manager Scott Randall introduced his staff: Linda Mayhood, Asst. to the General Manager, Stephanie Stone, Asst. Dir. of Golf, Recreation and Club Services, Stacy Hoover, Communications Specialist, Doris Truett, Accounting Manager, Layne Wagoner, Interim Human Resources Manager, Laroy Cornett, Director of Public Safety, Suzette Tadlock, Admin. Assistant to the General Manager, and David Whitlow, retired Director of Public Works.

Gen. Mgr.'s Report: Scott Randall reported on the State of the Village (see attached).

Finance Report: Doris Truett gave the Finance Report (see attached).

AWARDS: Scott Randall presented POA Employee Certificate of Recognition to Marci Hogan of the I.T. Department.

Incentive Awards were presented to POA employees Paul Moore, Mike Griffith, and Mary Cotton (absent).

V.P. Mike Misch presented the following community recognition awards certificates:

Keith Keck and Wilbur Smither for their work on the Strategic Plan, Robert Lee of the Breakfast Lions Club for their work on the Resident and Visitors Guide Book, Lynda Grasse for establishing the SCAT Program , Sandy Carle for HSV Board of Realtors, George Foshee for 38 years as retiring Supt. of Jessieville School.

Tom Arwood presented Madison Pope of Diamante Club for the Golf Tournament to support wounded warriors and Bob DeVinney of the HSV Evening Lions Club for Salute to the Troops.

President's Award: Outgoing President Bill Linam presented President Jerry Kosoglow with the President's Award which he accepted with thanks and appreciation.

Recognition of Retiring Board Member: Bill Linam presented retiring Board member Jeff Atkins with an inscribed desk clock in appreciation for his service on the Board.

President Jerry Kosoglow presented Bill Linam with an engraved gavel for his service as President and an inscribed desk clock for his service on the Board. Mr. Linam gave his parting remarks.

President Jerry Kosoglow gave his remarks and expressed his pleasure to serve as President for 2011-12 (see attached).

Questions: None.

Adjournment: The meeting adjourned at 3:55 p.m.

President

Secretary