

SPECIAL MEETING OF THE
HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
WED., MAY 7, 2008, 10:24 A.M.
OUACHITA BUILDING

A special meeting of the Hot Springs Village Property Owners' Association was held on Wednesday, May 7, 2008, 10:24 a.m. at the Ouachita Building.

Board members attending were: President Bob Shoemaker, Vice President Mike Misch, Jeff Atkins, Dick Breckon, Paul Day, Teri Jackson and Bill Linam.

Attending from staff: General Manager Dave Johnston, Treasurer Wayne Copeland, Asst. to the Gen. Mgr. Linda Mayhood, Director of Public Safety Laroy Cornett, Director of Public Works David Whitlow, Director of Recreation Larry Koonse, Director of Planning and Inspections Steve White, Director of Golf John Paul and Communications Specialist Stacy Hoover.

Also attending were: Holly Daste, Village Voice and Jeff Smith, Sentinel Record.

Approximately 14 people were in the audience.

Call to Order: V.P. Misch MOVED to approve Tom Arwood as Chair of the Governmental Affairs Committee and Shirley Bartle as Chair of the Lakes and Water Management Committee for a second term. Director Day SECONDED the motion. The motion was unanimously APPROVED.

Adjournment: The meeting was adjourned at 10:25 a.m.

Executive Session: An executive session of the Board followed the special meeting.

President

Secretary