Call to Order: Chairman Weidert called the meeting to order at 9 a.m.

Prayer/Pledge of Allegiance: Director Roe gave the prayer, and the pledge of allegiance was led by Director Medica.

Introduction of Guests: None.

Approval of Order of Business: Chairman Weidert asked for a motion to approve the Order of Business. Director Roe MOVED to approve the Order of Business, Director Medica SECONDED and the MOTION was unanimously APPROVED.

Consent Agenda: Chairman Weidert presented the Consent Agenda items consisting of: Minutes of the 12-20-17 regular meeting; Standing Committee Minutes: ACC 12-07-17 and 12-21-17 CPFC 12-11-17; Golf 12-01-17; GAC 12-01-12-11-17; Trails 12-19-17. As no objections were heard, the Consent Agenda was APPROVED.

Chairman’s Report: Chairman Weidert commented that the Board met in three personnel-type executive sessions, one in December and two in January.

Weidert recognized the five board of director candidates, Buddy Dixon, Cindi Erickson, Nancy Leuhring, Marcy Mermel, and George Parker, and congratulated them for running for the board.

Board Member Comments: Director Medica commented that the hardware for the gate project is installed, and software programming is in process, with a target completion in the first quarter of 2018.

Director Mermel welcomed everyone and the board candidates.
The board candidate orientation will be held at 9 a.m. on January 26, 2018 at the Coronado Community Center. The session is open to the public.

CEO/Financial Report: New staff members, Keith Christner, Balboa G.C. Superintendent; Donald Jones, Magellan G.C. Superintendent; Darrin Baker, DeSoto G.C. Superintendent; and Kevin Sexton, Director of Tourism & Community Affairs were welcomed and introduced.

Nalley gave the CEO report and discussed the December 2017 Financials. Additional details will be shared by division directors during the February annual meeting.

COO Report: Linda Mayhood gave the COO report and commented that an RFP will be sent out to solicit bids for the operation of Isabella restaurant. A final decision on in-house or vendor operation has not been made.

Pickleball Update: Stacy Hoover, Director of Recreation gave an update of the Pickleball project. An addendum to the RFP will be sent out in order to obtain clarification on certain remaining questions.

Outdoor Pool Update: Stacy Hoover, Director of Recreation gave an update of the Outdoor Pool project. An addendum to the RFP will be sent out in order to obtain clarification on certain remaining questions.

Questions from Audience regarding agenda items: None.

CURRENT BUSINESS

Merger of ACC/CFC: Vice Chairman Weiss 1) MOVED to merge the Common Property and Forest Committee and the Architectural Control Committee, and 2) MOVED to approve the revised Architectural Control Committee Charter, as presented, and 3) MOVED to disband the Common Property and Forest Committee, with appreciation for their service, and amend the Bylaws, Article XII to remove CPFC as a standing committee. Discussion followed and the three MOTIONS were unanimously APPROVED.

Board Member Recruitment Charter Update & Bylaw Update: Director Roe 1) MOVED to revise the Board Member Recruitment Committee charter to increase the number of committee members to seven, consisting of a Committee Chair, two elected Board members, and four property owners, and 2) MOVED to approve a revision to Bylaws, Article VIII noting the Board Recruitment process as previously defined by the new Chapter 8, Article 2, Board Member Recruitment policy, and the revision to the Board Member Recruitment Committee Charter. Director Medica SECONDED, discussion followed and the two MOTIONS were unanimously APPROVED.

Simplification of Articles of Incorporation: Vice Chairman Weiss MOVED to approve the Amended and Restated Articles of Incorporation to be filed under the Nonprofit Corporation Act of 1963. Director Mermel SECONDED, discussion followed, and the MOTION was unanimously APPROVED.

Recreation Dehumidifier Purchase: Director Roe MOVED to accept the bid from bidder 1, Knox Heating and Air, in the amount of $56,909.52 for a replacement
Desert Aire 7-Ton 460 Volt Remote Condensing Unit with outside dehumidifier to be installed in the Hot Tub room at the Coronado Fitness Center. Director Mermel SECONDED, discussion followed, and the MOTION was unanimously APPROVED.

**NEW BUSINESS**

Proposed Mission, Vision, Values:

CEO Lesley Nalley discussed proposed Hot Springs Village Mission, Vision, and Values statements, which are the culmination of efforts during the board retreat, charrette, and Governance Committee meetings. Chairman Weidert invited property owners to share their comments with the Board prior to February’s board meeting.

Proposed Revisions to Audit Committee Charter & Accounting Policies:

Vice Chairman Weiss discussed proposed revisions to the Audit Committee Charter and Accounting policies.

These items will be on the February 21, 2018 regular meeting agenda.

Questions/Comments-Audience: None.

Adjournment: Vice Chairman Weiss MOVED to adjourn, Director Roe SECONDED, and the MOTION was unanimously approved. The meeting was adjourned at 10:18 a.m.

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Chairman                   Secretary