

Hot Springs Village
Property Owners' Association
April 20th, 2020; 2:00 p.m.
Special Meeting Called:
Chair Diana Podawiltz Presiding

Item 3: Comprehensive Master Plan Advisory Committee ("CMPAC")

Action: To Rescind, Repeal, and Annul Something Previously Adopted (RR11ed; pg. 305)

Motion: I move to Rescind, Repeal and Annul the Comprehensive Master Plan Advisory Committee, originally adopted on January 16, 2019.

Based on this action, the CMPAC Committee, its Charter, and any references to it within all governing documents and other POA resources, shall be removed, including but not limited to:

1. Any and all related subcommittees and respective charters existing now or future plans for;
 - **CMPAC Subcommittees:**
 - Project Management: Nikki/Rolland
 - Marketing: Pam (plus 6 six property owners)
 - Growth/Community Development: Rolland/Clint/Jody/Keith/Tom
 - CMP Education/Communication: Keith/Nikki/Pam//Patricia
 - Public Safety: Murray/Tom/Patricia....to interface with police/fire
 - Governance/Economic Development: Keith/Nikki/Clint/Jody
2. Website;
3. And other items as discovered.

Foundation:

With the Rescission, Repeal and Annulment of the Comprehensive Master Plan, the purpose and activities of the CMPAC is moot.