

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
REGULAR BOARD OF DIRECTORS' MEETING
April 20th, 2026
Community Center
CLOSED SESSION @ 4:00 P.M. AND OPEN SESSION @ APPROX. 6:00 P.M.
AGENDA

- I. Call to Order – Directly into Executive Session (Closed) – The board will convene in Executive Session as authorized under Section 200.0051, Open Board Meeting, Subsection (C) to discuss:
 - a. Confidential Property Owner Matters
 - b. Potential Contracts
 - c. Personnel
 - d. Legal
 - e. Other
- II. Call to Order – Open Session (approximately 6:00 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Board Member Appointment Swearing In
- VI. Approval of March 21st, 2026, Regular Board Meeting Minutes
- VII. Recap of Closed Session – April 20th, 2026
- VIII. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- IX. Financial Report
 - a. March Financials
- X. Operational Reports
 - a. Pro Shop Report
 - b. Golf Course Maintenance Report
 - c. Post Office Report
 - d. Building & Landscaping Report
 - e. Roads & Service Maintenance Report
- XI. Committee Reports – Discussion Only
 - a. Architectural Control Committee
 - b. Activities Committee
 - c. Lakes Committee
 - d. HLEA Committee
 - e. Election Committee
 - f. Dog Kennel
- XII. Members to be Heard April 20th, 2026, Agenda Topics
- XIII. Old Business – Discussion & Potential Action
 - a. Dams Repair Updates
 - b. Emergency Services Tower
 - c. Hog Updates
- XIV. New Business – Discussion & Potential Action
 - a. Post Office Hours
 - b. Repsol
 - c. Roads
 - d. Employee Policies
 - e. Collections Policies
 - f. Hotel Pet Fee & Policy
- XV. Members to be Heard – Other Topics
- XVI. Board Approval – Sale of Takeback Lots (if any)
- XVII. Announcements
- XVIII. Adjourn

NOTES:

- 1) Open Session recorded and uploaded to the members' only area of the website the following business day.
- 2) Video recording/Livestreaming of the meeting will be permitted, approved by the Board of Directors.
- 3) Committee Reports attached to financial report handouts.