

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
REGULAR BOARD OF DIRECTORS' MEETING
August 17th, 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 for August 17th, 2026
- V. Introduction of Special Guest(s)
- VI. Board Member Appoint Swearing In
- VII. Approval of July 23rd, 2026, Special Meeting Minutes
- VIII. Recap of Closed Session – August 17th, 2026
- IX. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- X. Financial Report
 - a. July Financials
- XI. Operational Reports
 - a. Pro Shop Report
 - b. Golf Course Maintenance Report
 - c. Post Office Report
 - d. Maintenance Report
- XII. Committee Reports – Discussion Only
 - a. Architectural Control Committee
 - b. Activities Committee
 - c. Kickapoo Club
 - d. Lakes Committee
 - e. HLEA Committee
 - f. Election Committee
 - g. Dog Kennel
- XIII. Old Business - Discussion and Potential Action
 - a. Enumerate Update
- XIV. New Business – Discussion and Potential Action
 - a. Maintainer Repairs
- XV. Board Approval – Sale of Takeback Lots (if any)
- XVI. Members to be Heard
- 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.