

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES, INC.

REGULAR BOARD OF DIRECTORS' MEETING

February 13, 2025

Tonkawa Room

CLOSED SESSION @ 4:30 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 Matter
 - b. Personnel
 - c. Potential Contracts
 - d. Legal
- II. Reconvene to Open Session (approximately 6:00 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Recap Closed Sessions – February 13th – Discussion Only
- VI. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VII. Operational Report – Financial & Operational Highlights - Discussion & Potential Action
 - a. Financial Report
 - b. Maintenance Report
 - c. Golf Course Maintenance Report
 - d. Business Office Report
- VIII. Committee Reports – Discussion Only
 - a. Architectural Control Committee
 - b. Activities Committee
 - c. Beautification Committee
 - d. Maintenance Committee
 - e. Lakes & Dam Committee
- IX. Members to be Heard – February 13th Agenda Topics
- X. Old Business
 - a. Restaurant Update – Discussion Only
 - b. Resignations - Postal Office – Discussion Only
 - c. Employee Retention Credit - Discussion Only
 - d. Security - Discussion Only
- XI. New Business
 - a. New HTL Insurance Agent Introduction
 - b. Update to Bank Accounts – Discussion & Potential Action
 - c. Board Approval – Takeback Lots – Discussion & Action
- XII. Members to be Heard – Other Topics
- XIII. Announcements
- XIV. 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.