

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
REGULAR BOARD OF DIRECTORS' MEETING
June 12, 2025
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
- II. Reconvene to Open Session (approximately 6 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Approval of Minutes of May 15, 2025, Regular Meeting
- VI. Recap Closed Sessions – June 12, 2025 – Discussion Only
- VII. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VIII. Operational Report – Financial & Operational Highlights
 - a. Financial Report
 - b. Maintenance Report
 - c. Building Maintenance Report
 - d. Golf Course Maintenance Report
 - e. Pro Shop Report
 - f. Business Office Report
- IX. Committee Reports – Discussion Only
 - a. Architectural Control Committee
 - b. Activities Committee
 - c. Beautification Committee
 - d. Lakes Committee
 - e. HELA Committee
- X. Members to be Heard – June 12, 2025, Agenda Topics
- XI. Old Business
 - a. Restaurant Update – Discussion Only
 - b. Security Update - Discussion Only
 - c. Hotel Update – Discussion Only
 - d. Maintenance Update – Airport, Road Signs, Roads & Pool – Discussion & Potential Action
 - e. Irrigation Update – Discussion Only
 - f. Pro Shop Septic Update – Discussion & Potential Action
 - g. Post Office A/C Update – Discussion Only
- XII. New Business
 - a. Policies Update – Discussion & Potential Action
 - b. TCEQ Dams Plan – Discussion & Potential Action
 - c. Website Launch – Discussion Only
 - d. Capital Expenditures – Discussion & Potential Action
 - e. Board Approval – Takeback Lots – Discussion & Potential Action
- XIII. Members to be Heard – Other Topics
- XIV. Announcements
- XV. 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.