PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
REGULAR BOARD OF DIRECTORS' MEETING
March 21st, 2026
Community Center
CLOSED SESSION @ 9 A.M. AND OPEN SESSION @ APPROX. 10:00 A.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 10:00 a.m.)
III. Invocation & Pledges
IV. Approval of Agenda
V. Approval of February 16th, 2026, Regular Board Meeting Minutes and March 5th, 2026, Special Board Meeting Minutes
VI. Recap of Closed Session – March 21st ,2026
VII. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
VIII. Financial Report
   a. February Financials
IX. Operational Reports
   a. Pro Shop Report
   b. Golf Course Maintenance Report
   c. Post Office Report
   d. Building & Landscaping Report
   e. Roads & Service Maintenance Report
   f. Business Office Report
X. Committee Reports – Discussion Only
   a. Architectural Control Committee
   b. Activities Committee
   c. Lakes Committee
   d. HLEA Committee
   e. Election Committee
   f. Dog Kennel
XI. Members to be Heard.
XII. March 21st, 2026, Agenda Topics
XIII. Old Business – Discussion & Potential Action
XIV. New Business – Discussion & Potential Action
   a. Board of Directors Vacancy
   b. Number of lots being deeded back to HTL
   c. Emergency tower lot purchase
   d. Summer help (pool/teen center)
   e. Hiring summer help/labor for maintenance (June-August)
   f. Security position(s)
   g. Facility rental fee
   h. Withdrawal of improper deed restriction amendments
   i. 30 Day notice of proposed bylaw amendment – Section 8.4 (Deed Restriction Amendment Procedure)
   j. Discussion of reimbursement of attorney's fees related to unauthorized filing
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.