

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
REGULAR BOARD OF DIRECTORS' MEETING
November 13, 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
 - e. Other
- II. Reconvene to Open Session (approximately 6 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Approval of Minutes of October 23, 2025, Regular Meeting and Nov. 4, 2025, Special Meeting
- VI. Recap Closed Sessions – November 13, 2025 – Discussion Only
- VII. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VIII. Financial Report
 - a. October Financials
 - b. 2026 Budget proposal
- IX. Operational Report –
 - a. Pro Shop Report
 - b. Golf Course Maintenance Report
 - c. Post Office Report
 - d. Building & Landscaping Report
 - e. Road & Service Dept. Report
 - f. Business Office & Housekeeping 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 – November 13, 2025, Agenda Topics

Over→

- XII. Old Business – Discussion & Potential Action
 - a. Stickers for HTL Resident vehicles
 - i. Board Discussion
 - ii. Members to be heard
 - iii. Vote
 - b. Hilltop Lakes Disc Golf Course Redevelopment Proposal
 - i. Board Discussion
 - ii. Members to be heard
 - iii. Vote
 - c. Golf Course Trail Fee
 - i. Board Discussion
 - ii. Members to be heard
 - iii. Vote
 - d. POA 2026 Calendar
 - i. Board Discussion
 - ii. Members to be heard
 - iii. Vote
- XIII. New Business – Discussion & Potential Action
 - a. New Call Out Policy
 - i. Board Discussion
 - ii. Members to be heard
 - iii. Vote
- XIV. Members to be Heard – Other Topics
- XV. Board Approval – Sale of Takeback Lots (if any)
- XVI. Announcements
- XVII. 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.