

**PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.**  
**SPECIAL BOARD OF DIRECTORS' MEETING**  
*December 18, 2025*  
*Community Center*  
**OPEN SESSION @ APPROX. 5:30 P.M.**

**AGENDA**

- I. Call to Order – Open Session (approximately 5:30 p.m.)
- II. Invocation & Pledges
- III. Approval of Agenda
- IV. Approval of December 13, 2025, Regular Board Meeting Minutes
- V. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VI. Members to be Heard – December 18, 2025, Agenda Topics
- VII. Old Business – Discussion & Potential Action
  - a. None
- VIII. New Business – Discussion & Potential Action
  - a. None
- IX. Members to be Heard – Other Topics
- X. Announcements
- XI. 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.