

**PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.**  
**SPECIAL BOARD OF DIRECTORS' MEETING**  
**June 15th, 2026**  
**Tonkawa Room**  
**CLOSED SESSION @ 4:30 P.M. AND OPEN SESSION @ APPROX. 5:30 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. Call to Order – Open Session (approximately 5:30 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Recap of Closed Session – June 15<sup>th</sup>, 2026
- VI. Old Business – Discussion
  - a. Fourth of July Updates
  - b. Landscaping Updates
- VII. New Business – Discussion
  - a. Housekeeping Hotel and Villas Updates
- VIII. Announcements
- IX. 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.