

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
SPECIAL BOARD OF DIRECTORS' MEETING
November 4, 2025
Community Center
CLOSED SESSION @ 5:00 P.M. AND OPEN SESSION @ APPROX. 6:30 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. Reconvene to Open Session (approximately 6:30 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Recap Closed Sessions – November 4, 2025 – Discussion Only
- VI. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VII. Members to be Heard – November 4, 2025, Agenda Topics
- VIII. Old Business – Discussion & Potential Action
 - a. Employee Insurance
 - i. Board Discussion
 - ii. Members to be heard
 - iii. Vote
 - b. Hiring Policy
 - i. Board Discussion
 - ii. Members to be heard
 - iii. Vote
 - c. Fall Festival Update
 - i. Board Discussion
 - ii. Members to be heard
 - iii. Vote
- IX. New Business –
 - a. None
- X. Members to be Heard – Other Topics
- XI. Announcements
- XII. 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.