

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
SPECIAL BOARD OF DIRECTORS' MEETING
June 30th, 2026
Community Center
CLOSED SESSION @ 4:30 P.M. AND OPEN SESSION @ APPROX. 5:00 P.M.
MINUTES

Present: President Tommy Raymond, Vice President Sadie Kline, Secretary Tony Hatcher, and directors Doug Johnson, Colleen Majoue and Ray Escoto. Absent: Farrell Butler and Sylvia Guzman.

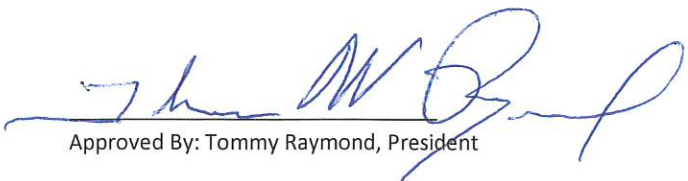
- I. Call to Order – Directly into Executive Session (Closed) – The board will convene in Executive Session as authorized under Section 200.0051, Open Board Meeting, Subsection (C) to discuss:
 - a. Confidential Property Owner Matters
 - b. Potential Contracts
 - c. Personnel
 - d. Legal
 - e. Other
- II. Call to Order – Open Session (approximately 5:00 p.m.) – Meeting called to order by President Tommy Raymond at 4:49 P.M.
- III. Invocation & Pledges – Invocation & Pledges given by Colleen Mojoue.
- IV. Approval of Agenda – Vice President Sadie Kline motioned to approve the agenda for June 30th, 2026. Colleen Mojoue seconded the motion. The motion was unanimously approved.
- V. Recap of Closed Session – June 30th, 2026 – President Tommy Raymond reported that in closed session the board discussed matters involving the lakes, Architectural Control Committee and personnel.
- VI. New Business – Discussion
- VII. Board Officer Reappointments – Treasurer and Secretary – Vice President Sadie Kline made a motion to accept the resignation of Board Treasurer Tiffani McKinney and, as part of the same motion, to appoint Tony Hatcher as Board Treasurer and Raymond Escoto as Board Secretary. The motion was seconded by Doug Johnson. The motion was unanimously approved.
- VIII. Adjourn – 5:04 p.m. Vice President Sadie Kline motioned to adjourn. The motion was seconded by Colleen Mojoue. The motion was unanimously approved.

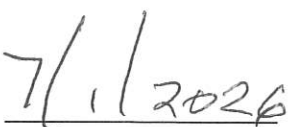
NOTES:

- 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.


Prepared By: Kyla KeMoine


DATE


Approved By: Tommy Raymond, President


DATE