

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
REGULAR BOARD OF DIRECTORS' MEETING
May 18th, 2026
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. Call to Order – Open Session (approximately 6:00 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Approval of April 20th, 2026, Regular Board Meeting Minutes
- VI. Recap of Closed Session – May 18th, 2026
- VII. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VIII. Financial Report
 - a. March Financials
 - b. April Financials
- IX. Operational Reports
 - a. Pro Shop Report
 - b. Golf Course Maintenance Report
 - c. Post Office Report
 - d. Building & Landscaping Report
 - e. Roads & Service Maintenance 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 May 18th, 2026, Agenda Topics
- XII. Old Business – Discussion & Potential Action
 - a. Pool Update
 - b. Hotel Pet Policy Discussion and Potential Action
 - c. Collection Policy Discussion and Potential Action
 - d. Roads Discussion and Potential Action
 - e. Lakes and Dams Discussion and Potential Action
 - f. Hog Update
- XIII. New Business – Discussion & Potential Action
 - a. Sound Equipment Discussion and Potential Action
 - b. June Meeting Date Potential Action
 - c. Financial Policy Discussion and Potential Action
- 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.