

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES, INC.
REGULAR BOARD OF DIRECTORS' MEETING
DECEMBER 9, 2023 – 2:00 P.M.
TONKAWA ROOM

AGENDA

- I. Call to Order
- II. Invocation & Pledges
- III. Approval of Agenda
- IV. Welcome Special Guest
- V. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VI. Approval of Minutes from November 16th & December 1, 2023, Board Meetings
- VII. Committee Reports
 - a. Standing Committees
 - i. Architectural Control Committee – Discussion Only
 - ii. Nominations & Elections Committee – Discussion Only -
 - b. Ad hoc Committees
 - i. Activities Committee – Discussion Only
 - ii. Lakes & Dams Committee – Discussion Only
- VIII. General Manager's Report – Financial & Operational Highlights - Discussion Only
- IX. Members to be Heard
- X. New Business
 - a. Seating of Three (3) New Board Members – Action
 - b. Election of 2023-2024 Officers – Discussion & Action
 - i. President
 - ii. Vice-President
 - iii. Treasurer
 - iv. Secretary
 - c. Set the 2024 Regular Board of Directors' Board Meeting Schedule – Discussion & Action
 - d. Set the 2024 Holiday Schedule – Discussion & Action
 - e. Board Approval – Extended Payment Plans for Delinquent Maintenance Fees – Potential Discussion & Action
 - f. Board Approval – Sale of Lots – Potential Discussion & Action
- XI. Announcements
- XII. Adjourn