

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
REGULAR BOARD OF DIRECTORS' MEETING
June 13, 2024
COMMUNITY CENTER
CLOSED SESSION – 5:30 P.M. OPEN SESSION - APPROX. 7:00 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. Legal
 - b. Confidential Property Owner Matter
 - c. Personnel
 - d. Contracts
- II. Reconvene to Open Session (approximately 7:00 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Recap Closed Sessions – June 13th – Discussion Only
- VI. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VII. Approval of Minutes from May 9th & 14th Board Meetings
- VIII. Committee Report
 - a. Architectural Control Committee – Discussion Only
 - b. Nominations & Elections Committee – Discussion Only
 - c. Beautification Committee - Discussion Only
- IX. General Manager's Report – Financial/Operational Highlights - Discussion Only
- X. Members to be Heard – June 13th Agenda Topics
- XI. Old Business
 - a. Restaurant – General Update – Discussion Only
 - b. Kickapoo Club Relocation Evaluation – Discussion & Potential Action
 - c. April-May Excessive Rain Damage – Discussion & Potential Action
- XII. New Business
 - a. T-38 Building Request – Discussion & Potential Action
 - b. Lions Club/Bingo – Facility Rental Contract – Discussion & Potential Action
 - c. Policy – Maintenance Fee Waiver Agreements – Discussion & Potential Action
 - d. Energy Management – Discussion & Potential Action
 - e. Board Approval – Sale of Lots – Discussion & Action
- XIII. Members to be Heard – Other Topics
- XIV. Announcements
- XV. 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 is not permitted unless specifically approved by the Board of Directors.