

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
SPECIAL BOARD OF DIRECTORS' MEETING
September 5, 2024
COMMUNITY CENTER
CLOSED SESSION – 5:00 P.M. 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. Legal
 - b. Personnel
 - c. Contracts
- II. Reconvene to Open Session (approximately 6:00 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Recap Closed Session – Discussion Only
- VI. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VII. Members to be Heard – September 5th Topics
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Bar Renovation Request – Discussion and Potential Action
 - b. Board Member Replacement Appointment – Discussion and Potential Action
- X. Members to be Heard – Other Topics
- XI. 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.