

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING
January 26, 2012
EXECUTIVE SESSION 4:30 P.M. – WELCOME CENTER CONFERENCE ROOM
OPEN SESSION 6:00 P.M. – TONKAWA ROOM

AGENDA

- I. EXECUTIVE SESSION – LEGAL & PERSONNEL**
- II. OPEN SESSION - CALL TO ORDER**
- III. INVOCATION**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES – January 12, 2012**
- VI. OLD BUSINESS**
 - A. DISCUSSION & POSSIBLE ACTION-Committees**
- VII. NEW BUSINESS**
 - A. DISCUSSION & POSSIBLE ACTION-Greenhouse Proposal for ACC Guidelines**
 - B. DISCUSSION & POSSIBLE ACTION-Approval of Storage Building on Common Ground**
 - C. DISCUSSION & POSSIBLE ACTION-Enforcement of Alcohol Policy**
- VIII. COMMUNICATIONS**
 - A. COMMITTEE REPORTS**
 - 1. TREASURER / FINANCE COMMITTEE REPORT**
 - 2. ACC COMMITTEE**
 - 3. PLANNING & DEVELOPMENT COMMITTEE**
 - 4. WILDLIFE MANAGEMENT CLUB**
 - 5. GOLF COURSE COMMITTEE**
 - 6. LAKES COMMITTEE**
 - 7. EMS/FIRE**
 - 8. PATROL**
 - B. PRESIDENT’S REPORT**
- IX. MEMBERS TO BE HEARD**
- X. ADJOURN**