

**PROPERTY OWNERS ASSOCIATION OF
HILLTOP LAKES, INC.**

ELEVENTH ANNUAL MEETING OF MEMBERS

**SATURDAY, NOVEMBER 8, 2008
10:00 A.M., TONKAWA ROOM**

AGENDA

Call to Order

Invocation

Welcome to Members and Guests

Presentation of Minutes - November 10, 2007 Tenth Annual Meeting

Report on 2007 Audit of Books and Records

Reports from Directors, Officers and Committees

**Golf Course Committee, Planning & Development Committee, Architectural
Control Committee, Hospitality Committee, Lake Task Force, Wildlife
Management Club, Airport Committee**

Report from General Manager

**Reports from Water Supply Corporation, Kickapoo Club, Equine Management Corp.,
Volunteer Fire Department, EMS, and S.W. Leon Co. ESD 2**

Report on the 2009 Budget

Recognition of Outgoing Directors

Recognition of Directors for December 2008 – December 2011

Recognition of 2008 Nominating Committee

Presentation of Citizen of the Year Award

2009 Annual Meeting will be conducted on November 7 at 10:00 a.m.

Member Comments to the Board

Adjournment