

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES  
BOARD OF DIRECTORS MEETING  
Tuesday, October 14, 2008  
OPEN SESSION 2:00 P.M. - TEJAS ROOM  
EXECUTIVE SESSION TO FOLLOW**

**MINUTES**

**PRESENT:** Ben Robertson, Farrell Rader, Don Hughes, Charlotte Waddill, Murry Guilford, Harold O'Brien, Roy Woods, Ed Hughes, Bill Johnston, Ernie Moore and Donna Williams

**ABSENT:** None

**I. CALL TO ORDER** – Director Robertson

**II. INVOCATION** – Director Don Hughes

**III. APPROVAL OF AGENDA** – Approved with addition of item V. Discussion of Board Ethics to follow Treasurer's Report.

**IV. TREASURER'S REPORT** – Director Rader reviewed the financials for the month of September.

**V. DISCUSSION OF BOARD ETHICS** – Director Don Hughes directed questions to Director Ed Hughes regarding ads placed in the Normangee Star newspaper. Director Ed Hughes stated that he did not place the ads and was not aware of who did place them.

**VI. OLD BUSINESS**

**CONSIDERATION & POSSIBLE ACTION – AUTHORIZING GENERAL MANAGER TO NEGOTIATE AN ACCEPTABLE LEASE CONTRACT WITH ST. JOSEPH HOSPITAL FOR THE RURAL HEALTH CLINIC AT HILLTOP LAKES. BOARD OF DIRECTORS WILL CONSIDER LEASE FOR FINAL APPROVAL** – Director Guilford made a motion to accept as stated in agenda, seconded by Director Woods. Al Hooper asked a question regarding clarification of the cost. The Board then voted unanimously in favor. The General Manager is charged to negotiate a lease with St. Joseph Regional Health Center and present it to the Board for approval.

**VII. NEW BUSINESS**

**CONSIDERATION & POSSIBLE ACTION – REQUEST FROM LAKES TASK FORCE FOR THE BOARD OF DIRECTORS TO PROVIDE \$450 FOR PRIZE MONEY FOR UPCOMING FISHING TOURNAMENT –**

Director Guilford made a motion to accept as stated in agenda, seconded by Director Johnston and the Board voted unanimously in favor.

**VIII. MEMBERS TO BE HEARD**

Bobby Horn asked if future decisions regarding the St. Joseph Clinic will be made in closed session meetings. Director Robertson stated that they will be made in open sessions.

**IX. ADJOURN** – Director Rader made a motion to adjourn into Executive Session, seconded by Director Waddill and the Board voted unanimously in favor.

**X. EXECUTIVE SESSION**

**A. PERSONNEL MATTERS**

**B. LEGAL MATTERS**

**XI. ADJOURN**

**PREPARED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**APPROVED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_