

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES, INC.
BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 17, 2008
OPEN SESSION 3:00 P.M. / CLOSED SESSION – MAGNOLIA ROOM**

MINUTES

PRESENT: Ben Robertson, Don Hughes, Charlotte Waddill, Murry Guilford,
Ed Hughes, Bill Johnston, Ernie Moore and Donna Williams

ABSENT: Farrell Rader, Harold O'Brien, Roy Woods

I. CALL TO ORDER – Director Robertson

Director Don Hughes asked that an ACC legal issue be added to the agenda –
Approved.

II. CONSIDERATION & POSSIBLE ACTION TO RESCEND PREVIOUS BOARD ACTION TO INCREASE CHARGES ON MAINTENANCE FEES
– Director Robertson stated that there was an agenda item passed on May 13, 2008 to increase the late fee assessed on maintenance fees. GM Moore stated that the P.O.A.'s Attorney reviewed the change and recommended rescinding the board's action. Director Waddill made a motion to resend the action of May 13, and change the late fee back to \$15.00 from \$20.00. The motion was seconded by Director Guilford, and the Board voted unanimously in favor.

III. BOARD ADJOURNED TO EXECUTIVE SESSION TO DISCUSS AN ARCHITECTURAL CONTROL COMMITTEE LEGAL MATTER

PREPARED BY: _____ **DATE:** _____

APPROVED BY: _____ **DATE:** _____