

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES  
BOARD OF DIRECTORS MEETING  
Thursday, March 4, 2010  
OPEN SESSION 2:00 P.M. – TONKAWA ROOM  
EXECUTIVE SESSION TO FOLLOW – WELCOME CENTER CONFERENCE  
ROOM**

**MINUTES**

**I. OPEN SESSION - JOINT MEETING OF THE P.O.A. AND KICKAPOO CLUB BOARDS TO DISCUSS OPERATION OF THE KICKAPOO CLUB**

Director Stork called the meeting to order. The P.O.A. Board and Kickapoo Club Board discussed operation and management of the Kickapoo Club. Representatives from both Boards will meet with the TABC to try to structure a satisfactory working agreement between the two Boards.

**II. P.O.A. BOARD ADJOURN TO EXECUTIVE SESSION IN THE WELCOME CENTER CONFERENCE TO DISCUSS LEGAL ISSUES**

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

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