

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING
Tuesday, March 10, 2009
OPEN SESSION 2:00 P.M. – TEJAS ROOM
WORKSHOP TO FOLLOW

MINUTES

PRESENT: Don Hughes, Charlotte Waddill, Ed Hughes, Ben Robertson, Bill Johnston, Murry Guilford, Larry White, Harold O'Brien, Gary O'Neal, Ernie Moore and Donna Williams

ABSENT: None

I. CALL TO ORDER – Director Don Hughes

II. INVOCATION – Director Don Hughes

III. APPROVAL OF AGENDA – Approved with changes to remove Item V.A. from Agenda and addition of approval of Rhea Hooper to the Hospitality Committee.

IV. OLD BUSINESS

DISCUSS CONDUCT DURING BOARD MEETINGS – Director Don Hughes stated that he will revisit this issue in order for the Board to become more professional during Board meetings. Interaction with audience should be eliminated. According to Robert's Rules of Order, meetings are for the Board and others should not enter into discussion in order to have an orderly meeting. Time will continue to be provided on the agenda for community members to be heard.

The Board discussed the issue of seeking professional advice on how to conduct P.O.A. business in the future. No action was taken beyond the action approved at the February 26th board meeting.

V. NEW BUSINESS

A. PRESENTATION FROM GENE DRETKE REGARDING ROAD PAVING PROCESS – Item approved for removal

B. REQUEST TO ADD MARTIN RANCK TO ROADS COMMITTEE – Director Guilford made a motion to add Martin Ranck to the Roads Committee, seconded by Director Waddill and the Board voted unanimously in favor.

Director Guilford made a motion to add Rhea Hooper to the Hospitality Committee, seconded by Director O'Neal and the Board voted unanimously in favor.

VI. MEMBERS TO BE HEARD

Bobby Horn had a suggestion regarding the way the Board conducts meetings. He agreed to send a written suggestion to review.

VII. ADJOURN TO WORKSHOP

VIII. BOARD WORKSHOP TO CONTINUE DISCUSSION OF FACILITY NEEDS

Director Don Hughes gave presentation

IX. ADJOURN – Director Waddill made a motion to adjourn, seconded by Director O’Brien and the Board voted unanimously in favor.

PREPARED BY: _____ **DATE:** _____

APPROVED BY: _____ **DATE:** _____