

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, March 11, 2010**  
**OPEN SESSION 2:00 P.M. – TONKAWA ROOM**

**MINUTES**

**PRESENT:** Don Hughes, Theo Webb, Ed Hughes, Larry White, Gary O’Neal, Charlotte Waddill, Jack Stork, Mike Miller, Randy Schiamara, Ernie Moore and Donna Williams

**ABSENT:** None

**I. CALL TO ORDER** – Director Jack

**II. INVOCATION** – Director Don Hughes

**III. APPROVAL OF AGENDA** – Director Ed Hughes made a motion to approve Agenda, seconded by Director O’Neal and the Board voted unanimously in favor.

**IV. APPROVAL OF MINUTES** – FEBRUARY 9<sup>th</sup>, 20<sup>th</sup> and 25<sup>th</sup> - Approved

**V. MEMBERS TO BE HEARD** - None

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**A. UPDATE ON THE MANAGEMENT AGREEMENT BETWEEN THE KICKAPOO CLUB BOARD AND P.O.A. BOARD. NO ACTION WILL BE TAKEN.**

Director Stork stated that four Board members and the General Manager met with the TABC on March 10<sup>th</sup>. In order to be in compliance with the TABC, the P.O.A. cannot subsidize the Kickapoo Club in any way. After further discussion regarding the meeting with the TABC and beer and wine license option, Director Stork stated that there will be further discussion on this item at the next Board Meeting.

**VIII. PRESIDENT’S REPORT** – No report at this time.

**IX. GENERAL MANAGER’S REPORT** – GM Moore reported.

Road repairs in process  
Projects at campground in process  
New kitchen sink near completion  
New sign for Post Office

**X. ADJOURN** – Director White made a motion to adjourn, seconded by Director Ed Hughes and the Board voted unanimously in favor.

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

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