

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES  
BOARD OF DIRECTORS – WORKSHOP AND EXECUTIVE SESSION  
Friday, January 6, 2012 @ 9:00 a.m.  
Welcome Center Conference Room  
MINUTES**

**PRESENT:** Jack Stork, Randy Schiamara, Jim Pool, Don Madewell, Emitt Herod, Bill Recknor, Mike Miller, Connie Saxton

**ABSENT:** Steve Misterak

|                   |  |
|-------------------|--|
| 9:00 a.m.         | President Jack Stork   |
| 9:05 a.m.         | Insurance-Increase of General Liability insurance by 15.8%. Deductible changed from \$10,000 to \$25,000 for wind and hail damage. Director Schiamara motioned to pay the full amount instead of installments and change from \$2 million coverage to \$1 million on DOL to save \$7,000. Director Recknor seconded the motion and vote was unanimous. |
| 9:15 a.m.         | Post Office Tour-Done  |
| 9:30 a.m.         | Stables Tour-Done  |
| 9:45 a.m.         | Maintenance Facilities Tour-Done   |
| 10:00 a.m.        | Archery Builders-Discussions, ideas, and questions were stated concerning the drawings of the proposed community center.   |
| 11:00 a.m.        | Pro Shop Tour-Done   |
| 11:15 a.m.        | Golf Course Maintenance Facilities Tour-Done   |
| 11:30 a.m.        | Lakes & Campground Tour-Done   |
| 12:00 – 1:00 p.m. | Lunch-Done   |
| 1:00 p.m.         | Lodge Tour/ Hotel/Villas Tour-Done   |

Adjourned to Executive Session

1:30 p.m.            Executive Session to Discuss  
                          1) Legal  
                          2) Budget  
                          3) Goals

3:00 – 3:15            Break

3:15                    Resume Executive Session

Meeting adjourned.

\_\_\_\_\_  
Prepared by:

\_\_\_\_\_  
Date:

\_\_\_\_\_  
Approved by:

\_\_\_\_\_  
Date: