

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING
Monday, November 28, 2011
OPEN SESSION @ 10:00 A.M. – WELCOME CENTER CONFERENCE ROOM
EXECUTIVE SESSION TO FOLLOW – WELCOME CENTER CONFERENCE ROOM

MINUTES

PRESENT: Jack Stork, Randy Schiamara, Mike Miller, Gary O'Neal, Don Madewell, Larry White, Jim Pool and Connie Saxton

ABSENT: Emitt Herod

- I. OPEN SESSION - CALL TO ORDER – Director Stork
- II. INVOCATION – Director Miller
- III. APPROVAL OF AGENDA – Director Madewell motioned to approve the Agenda; Director O'Neal seconded the motion. Vote was unanimous.
- IV. OLD BUSINESS
NONE
- V. NEW BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION-2012 Budget-Director Madewell explained the 2012 budget is basically the same as last year's budget. One difference would be an increase in wages if approved. Employees have kept expenses down. Golf carts are starting to have problems. Discussion was continued for each department making corrections to the budget as necessary.

Meeting was adjourned to Executive Session.

- VI. ADJOURN TO EXECUTIVE SESSION-LEGAL

Prepared by:

Date:

Approved by:

Date: