

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES  
BOARD OF DIRECTORS MEETING  
*Monday, June 27, 2011*  
OPEN SESSION @ 3:00 P.M. - WELCOME CENTER CONFERENCE ROOM

MINUTES

Present: Jack Stork, Ed Hughes, Randy Schiamara, Larry White, Don Madewell, Gary O'Neal, Jim Pool, and Connie Saxton

Absent: Mike Miller and Emitt Herod (proxy vote given to Randy Schiamara)

- I. OPEN SESSION - CALL TO ORDER – Director Stork
- II. INVOCATION – Director White
- III. APPROVAL OF AGENDA – Director Madewell motioned to approve the Agenda; Director Schiamara seconded the motion. Vote was unanimous.
- IV. NEW BUSINESS
  - A. DISCUSSION AND POSSIBLE ACTION-Fireworks Display – Director Stork reported concerns of having fireworks in such dry conditions. Most counties have banned fireworks. Mike with Alpha Lee (the company hired to do the fireworks) was concerned we were still scheduled to shoot the fireworks. He reported over 60 of his 80 shows scheduled have cancelled. Hilltop Lakes was the only city north of Houston that had not cancelled as of Friday afternoon. He was willing to reschedule anytime in 2011 and we would not lose our deposit. Director Schiamara made a motion to cancel all of the fireworks at this time from individuals until further notice and reschedule Alpha Lee to hold the firework display at a later date. Director White seconded the motion. Director O'Neal commented that any future contracts should have an alternative date stated in the contract if the first date is under a burn ban. Vote was unanimous.
- V. ADJOURN – Director Hughes motioned to adjourn the meeting; Director Madewell seconded the motion. Meeting was adjourned.

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Prepared by:

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Date:

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Approved by:

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