

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, May 13, 2010**  
**OPEN SESSION 11:00 A.M. – WELCOME CENTER CONFERENCE ROOM**

**MINUTES**

**PRESENT:** Theo Webb, Ed Hughes, Larry White, Gary O’Neal, Charlotte Waddill, Jack Stork, Mike Miller, Randy Schiamara, Connie Saxton

**ABSENT:** Don Hughes

**I. OPEN SESSION - CALL TO ORDER – Director Stork**

**II. NEW BUSINESS**

**A. GENERAL MANAGER’S RESIGNATION**

Director Stork read Ernie Moore’s resignation letter. Director Miller motioned to accept and Director O’Neal seconded the motion. Votes to accept the General Manager’s resignation were unanimous.

**B. PURCHASE OF FURNITURE**

Director Waddill motioned to buy the General Manager’s desk, bookcase, and credenza for \$200.00. Director Webb seconded the motion; all voted for.

**III. Meeting was adjourned to go to Executive Session to discuss personnel.**

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

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