

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 10, 2010
EXECUTIVE SESSION 1:00 P.M.
OPEN SESSION 2:00 P.M.
MAGNOLIA ROOM

AGENDA

- I. EXECUTIVE SESSION-LEGAL & PERSONNEL

- II. OLD BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION TO LAKE FINE POLICY
 - B. GUEST OF MANAGEMENT POLICY-DISCUSSION
 - C. NEPOTISM POLICY -DISCUSSION
 - D. WITHDRAW BEER & WINE LICENSE FROM RESTAURANT-DISCUSSION AND ACTION

- III. NEW BUSINESS
 - A. GOLF COURSE RULES-DISCUSSION
 - B. EMPLOYEE INSURANCE PLAN-DISCUSSION & ACTION
 - C. REORGANIZATION OF STAFF-DISCUSSION & ACTION
 - D. TERMINATION OF RESTAURANT MANAGER-DISCUSSION & ACTION

- IV. PRESIDENT'S REPORT

- V. MEMBERS TO BE HEARD

- VI. ADJOURN