

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES, INC.
SPECIAL BOARD OF DIRECTORS' MEETING
May 10, 2025
Tonkawa Room
CLOSED SESSION @ 9:00 A.M. AND OPEN SESSION @ APPROX. 11:00 A.M.

AGENDA

- I. Call to Order – Directly into Executive Session (Closed) – The board will convene in Executive Session as authorized under Section 200.0051, Open Board Meeting, Subsection (C) to discuss:
 - a. Contract Bids
 - b. Legal
 - c. Personnel
 - d. Property Owner Matters
- II. Reconvene to Open Session (approximately 11:00 a.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Approval of Minutes of April 10, 2025, Meeting
- VI. Recap of Closed Session – Discussion & Potential Action
- VII. Recap of Decisions Taken Since Last Open Meeting (if any) – Discussion Only
- VIII. Old Business
 - a. Hotel Remodel – Discussion & Potential Action
 - b. Dog Control Guidelines – Discussion & Potential Action
 - c. New Reservations Policy – Discussion & Potential Action
- IX. New Business
 - a. Speed Bump Removal – Discussion & Potential Action
 - b. Magnolia Room Potential Use - Discussion & Potential Action
 - c. Lodge Sprinkler System Replacement - Discussion & Potential Action
- X. Announcements
 - a. May Monthly Regular Board of Directors Meeting Moved to May 15, 2025 @ 5 P.M.
 - b. Pool Opening
- XI. Adjourn

NOTES:

- 1) Open Session recorded and uploaded to the members' only area of the website the following business day.
- 2) Video recording/Livestreaming of the meeting is permitted specifically approved by the Board of Directors.