

**PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.**  
**REGULAR BOARD OF DIRECTORS' MEETING**  
*April 10, 2025*  
*Tonkawa Room*  
**CLOSED SESSION @ 5:00 P.M. AND OPEN SESSION @ APPROX. 6:00 P.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. Confidential Property Owner Matters
  - b. Potential Contracts/Contract Renewals
  - c. Personnel
  - d. Legal
- II. Reconvene to Open Session (approximately 6 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Approval of Minutes of March 15, 2025, Meeting
- VI. Recap Closed Sessions – April 10, 2025 – Discussion Only
- VII. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VIII. Operational Report – Financial & Operational Highlights - Discussion & Potential Action
  - a. Financial Report
  - b. Maintenance Report
  - c. Golf Course Maintenance Report
  - d. Pro Shop Report
  - e. Business Office Report
- IX. Committee Reports – Discussion Only
  - a. Architectural Control Committee
  - b. Activities Committee
  - c. Beautification Committee
  - d. Lakes & Dam Committee
- X. Members to be Heard – April 10, 2025, Agenda Topics
- XI. Old Business
  - a. Golf Course Irrigation – Discussion Only
  - b. Kickapoo Club – Discussion Only
- XII. New Business
  - a. Approval for CERT to use all facilities during emergency situations - Discussion & Action
  - b. Board Approval – Takeback Lots – Discussion & Action
- XIII. Members to be Heard – Other Topics
- XIV. Announcements
- XV. 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 will be permitted, approved by the Board of Directors.
- 3) Committee Reports attached to financial report handouts.