

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES, INC.
REGULAR BOARD OF DIRECTORS' MEETING
JANUARY 11, 2025
TONKAWA ROOM
CLOSED SESSION @ 2:00 P.M. AND OPEN SESSION @ APPROX. 3:00 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 Matter
 - b. Personnel
 - c. Contracts
 - d. Legal
- II. Reconvene to Open Session (approximately 3:00 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Recap Closed Sessions – January 11th – Discussion Only
- VI. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VII. Committee Reports
 - a. Architectural Control Committee – Discussion Only
 - b. T-38 Club Committee - Discussion Only
- VIII. Financial Report – Financial & Operational Highlights - Discussion Only
- IX. Old Business
 - a. Restaurant Update – Discussion Only
 - b. Resignations – Office Employees & Board Members
- X. New Business
 - a. New HTL Insurance Agent Introduction
 - b. Members to be Heard – Discussion & Potential Action
 - c. Members to be Heard – January 11th Agenda Topics
 - d. 2025 Annual Audit & Tax Preparation Engagement Letter – Discussion & Potential Action
 - e. Livestreaming of Board meetings - Discussion & Potential Action
 - f. Appointment of New Board Members - Discussion & Potential Action
 - g. 2025 Ad Hoc Committees – Establish Committees, Approve Charters, Appoint Chairs
 - i. Activities Committee – Discussion & Potential Action
 - ii. Beautification Committee – Discussion & Potential Action
 - iii. Lakes & Dams Committee – Discussion & Potential Action
 - iv. Finance Committee – Discussion & Potential Action
 - v. Maintenance Committee – Discussion & Potential Action
 - h. Board Approval – Sale of Lots – Discussion & Action
- XI. Members to be Heard – Other Topics
- XII. Announcements
- XIII. 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 not permitted unless specifically approved by the Board of Directors.