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.