

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
SPECIAL BOARD OF DIRECTORS' MEETING
November 2, 2023
HILLTOP LAKES COMMUNITY CENTER
CLOSED SESSION @ 6:00 P.M. AND OPEN SESSION @ APPROX. 7:00 P.M

AGENDA

- I. Call to Order – Directly into Executive Session (Closed) – The board will convene in Executive Session as authorized under Section 209.0051, Open Board Meeting, Subsection (C) to discuss:
 - a. Contracts
 - b. Confidential Property Owner Matter
- II. Reconvene to Open Session (approximately 7:00 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Recap of Closed Sessions – November 2 - Discussion Only
- VI. Recap of Decisions Taken Since Last Open Meeting (if any) – Discussion Only
- VII. Old Business
 - a. Restaurant HVAC (Hood Vents, Make Up Air, A/C, etc.) – Discussion & Action
 - b. Lodge – Ongoing A/C Issues – Bid Review/Approval – Discussion & Action
- VIII. 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.