

**PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.**  
**SPECIAL BOARD OF DIRECTORS' MEETING**  
**MARCH 5, 2024**  
**HILLTOP LAKES COMMUNITY CENTER**  
**CLOSED SESSION @ 4:00 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. Legal
  - b. Contracts
  - c. Confidential Property Owner Matter
  - d. Personnel
- II. Adjourn