

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
SPECIAL BOARD OF DIRECTORS' MEETING
MARCH 8, 2024
HILLTOP LAKES COMMUNITY CENTER
CLOSED SESSION @ 3:00 P.M. AND OPEN SESSION @ APPROX. 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. Contracts
 - b. Legal
- II. Reconvene to Open Session (approximately 4 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Members to be Heard (current agenda items)
- VI. Old Business
 - a. Amended & Restated Bylaws (Election-Related Changes) – Discussion & Potential Action
 - b. Flooring for Kitchen – Discussion & Potential Action
- VII. New Business
 - a. Kitchen – Walk-in Cooler/Freezer – Discussion & Potential Action
- VIII. Members to be heard (all other topics)
- IX. 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.