

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
SPECIAL BOARD OF DIRECTORS' MEETING
APRIL 23, 2024
HILLTOP LAKES COMMUNITY CENTER
CLOSED SESSION @ 4:00 P.M. AND OPEN SESSION @ APPROX. 5:00 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
- II. Reconvene to Open Session (approximately 5 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Members to be Heard (current agenda items)
- VI. New Business
 - a. Establish Conflict of Interest Policy – Discussion & Potential Action
 - b. Establish Confidentiality Rules & Regulations – Discussion & Potential Action
 - c. Resolution to Establish Committee for Kline, et al. v. Property Owners' Association of Hilltop Lakes, Inc. Litigation – Discussion & Potential Action
- VII. Members to be heard (all other topics)
- 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.