

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
REGULAR BOARD OF DIRECTORS' MEETING
MAY 9, 2024
TONKAWA ROOM
CLOSED SESSION - 6:00 P.M. 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 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 7:00 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Recap Closed Sessions – May 9th – Discussion Only
- VI. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VII. Approval of Minutes from April 11th, 23rd, & 24th Board Meetings
- VIII. Committee Report - Architectural Control Committee – Discussion Only
- IX. General Manager's Report – Financial/Operational Highlights - Discussion Only
- X. Members to be Heard – May 9th Agenda Topics
- XI. Old Business
 - a. Restaurant – General Update – Discussion Only
 - b. Golf Carts – Lease Contract – Discussion & Potential Action
 - c. Golf Carts – Disposal of 2014 Fleet - Discussion & Potential Action
- XII. New Business
 - a. ACC Permit & Deed Restriction Enforcement – FAQs – Discussion
 - b. Lot Investor – MF Waiver Agreement – Contract Approval – Discussion & Potential Action
 - c. Boat Wash Station – Relocation – Discussion & Potential Action
 - d. Amended Adventure Golf Rules – Discussion & Potential Action
 - e. Storage Space Rental Contract – Discussion & Potential Action
 - f. Pool/Teen Center – Season Opening – Discussion Only
 - g. Security/Patrol – Discussion & Potential Action
 - h. Board Approval – Sale of Lots – Discussion & Action
- XIII. Members to be Heard – Other Topics
- XIV. Announcements
- XV. 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.