

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES, INC.
SPECIAL BOARD OF DIRECTORS' MEETING
March 4, 2025
COMMUNITY CENTER
CLOSED SESSION @ 5:00 P.M. AND OPEN SESSION @ APPROX. 6:00 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. Contracts
 - b. Legal
 - c. Property Owner Matters
- II. Reconvene to Open Session (approximately 6:00 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Approval of Minutes of February 13, 2025, Meeting
- VI. Recap of Closed Session – Discussion & Potential Action
- VII. Recap of Decisions Taken Since Last Open Meeting (if any) – Discussion Only
- VIII. New Business
 - a. Reopening of Kickapoo Club – Discussion & Potential Action
 - b. Rental of Lodge Office Space – Discussion & Potential Action
 - c. Golf Course - Discussion & Potential Action
 - i. Irrigation
 - ii. Golf Memberships
 - d. Hotel Renovations - Discussion & Potential Action
- IX. Announcements
- X. 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 permitted specifically approved by the Board of Directors.