

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES, INC.**

**REGULAR BOARD OF DIRECTORS' MEETING**

***February 13, 2025***

***Tonkawa Room***

**CLOSED SESSION @ 4:30 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. Confidential Property Owner Matter
  - b. Personnel
  - c. Potential Contracts
  - d. Legal
- II. Reconvene to Open Session (approximately 6:00 p.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Recap Closed Sessions – February 13<sup>th</sup> – Discussion Only
- VI. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VII. Operational Report – Financial & Operational Highlights - Discussion & Potential Action
  - a. Financial Report
  - b. Maintenance Report
  - c. Golf Course Maintenance Report
  - d. Business Office Report
- VIII. Committee Reports – Discussion Only
  - a. Architectural Control Committee
  - b. Activities Committee
  - c. Beautification Committee
  - d. Maintenance Committee
  - e. Lakes & Dam Committee
- IX. Members to be Heard – February 13<sup>th</sup> Agenda Topics
- X. Old Business
  - a. Restaurant Update – Discussion Only
  - b. Resignations - Postal Office – Discussion Only
  - c. Employee Retention Credit - Discussion Only
  - d. Security - Discussion Only
- XI. New Business
  - a. New HTL Insurance Agent Introduction
  - b. Update to Bank Accounts – Discussion & Potential Action
  - c. Board Approval – Takeback Lots – Discussion & Action
- XII. Members to be Heard – Other Topics
- XIII. Announcements
- XIV. 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 will be permitted, approved by the Board of Directors.