

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.

REGULAR BOARD OF DIRECTORS' MEETING

March 15, 2025

Tonkawa Room

CLOSED SESSION @ 9:00 A.M. AND OPEN SESSION @ APPROX. 10:00 A.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/Contract Renewals
 - d. Legal
- II. Reconvene to Open Session (approximately 10:00 a.m.)
- III. Invocation & Pledges
- IV. Approval of Agenda
- V. Approval of Minutes of March 4, 2025, Meeting
- VI. Recap Closed Sessions – March 15, 2025 – Discussion Only
- VII. Recap of Decisions Taken Since Last Meeting (if any) – Discussion Only
- VIII. Operational Report – Financial & Operational Highlights - Discussion & Potential Action
 - a. Financial Report
 - b. Maintenance Report
 - c. Golf Course Maintenance Report
 - d. Golf Tournament Report
 - e. Business Office Report
- IX. Committee Reports – Discussion Only
 - a. Architectural Control Committee
 - b. Activities Committee
 - c. Beautification Committee
 - d. Maintenance Committee
 - e. Lakes & Dam Committee
- X. Members to be Heard – March 15, 2025, Agenda Topics
- XI. Old Business
 - a. Golf Course Irrigation – Discussion Only
 - b. Golf Course Memberships – Discussion Only
 - c. Restaurant Update - Discussion Only
 - d. Security - Discussion Only
- XII. New Business
 - a. Hotel Rate Management – Discussion & Potential Action
 - i. Reservation Terms & Conditions
 - b. Board Approval – Takeback 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 will be permitted, approved by the Board of Directors.
- 3) Committee Reports attached to financial report handouts.