

Hidden Springs Property Owners Association
Annual Meeting of the Members and Board Meeting Agenda
And Meet and Eat

Date and Time of Meeting: Saturday, October 12, 2019 at 4:30 p.m.

Location: At the end of Hidden Park Court, Hidden Springs Neighborhood Salado, on the new building slab next to the tennis courts

Details on Meet and Eat: Please bring a chair to sit in for the meeting. If you have a folding table, that would be appreciated also. Briskets will be provided. Please bring your beverage of choice and a side dish or dessert to share at the potluck after the meeting ends! Looking forward to seeing everyone there!

Welcome and Call to Order

1. Review and approval of minutes.
2. Hear financial update from Treasurer.
3. Hear report on the review of the Treasurer's Financial Records.
4. Hear update from Architectural Control Committee.
5. Discuss and take action on two open board member positions and two open Architectural Control Committee positions.
6. Discuss and take action on Board member assignments.
7. Owners Comments
8. Executive Session: Deliberation of actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the board.
9. Board Members Comments