

Hidden Springs Property Owners Association
Special Meeting of the Board of Directors

Date and Time of Meeting: Monday, January 28, 2019 at 6:00 p.m.

Location: Salado Civic Center 601 N Main St. Salado

Welcome and Call to Order

1. Review and approval of minutes.
2. Discuss and take action on bylaw review.
3. Discuss and take action on appointing members to a Covenants Committee.
4. Hear update on underground water tables from Clearwater Underground Water Conservation District.
5. Discuss and take action on Treasurer's report and process for collection on past due property owners fees.
6. Hear update from Architectural Control Committee.
7. Discuss and take action on new building/pavilion construction.
8. Owners Comments
9. 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.
10. Board Members Comments