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

Date and Time of Meeting: Tuesday, April 30th, 2019 at 6:00 p.m.

Location: Salado VFD 3561 FM 2484 Salado, Tx 76571

Welcome and Call to Order

- 1. Discuss and take action on by-law review.
- 2. Review and approval of minutes.
- 3. Discuss and take action on Treasurer's report and process for collection on past due property owners fees.
- 4. Hear update and take action on new building and park fence construction.
- 5. Discuss and take action on hog control.
- 6. Discuss and take action on appointing members to a Covenants Committee.
- 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