

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

Date and Time of Meeting: Tuesday, July 23, 2019 at 6:00 p.m.

Location: Salado VFD 3561 FM 2484 Salado, Tx 76571

Welcome and Call to Order

1. Review and approval of minutes.
2. Ratify email vote on combined lot request.
3. Discuss and take action on Treasurer's report and process for collection on past due property owners fees.
4. Hear update from the Architectural Control Committee.
5. Discuss and take action on covenant review process.
6. Hear update and take action on new park pavilion.
7. Discuss and take action on potential community improvements (landscaping, park sign, park gate, etc).
8. Discuss and take action on 2020 POA Maintenance Dues Assessment.
9. Discuss and take action on planning for Annual meeting and October Elections.
10. Owners Comments
11. 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.
12. Board Members Comments