Salado Hidden Springs Property Owners Association Board Meeting Agenda

Date and Time of Meeting: Saturday, September 16, 2017 at 6:00 p.m.

Location: Salado Civic Center, 601 N Main St. Salado, Second Floor Meeting Room

Welcome and Call to Order

- 1. Review and approval of minutes.
- 2. Ratify three board appointments from last meeting.
- 3. Hear update and take action on new building construction.
- 4. Discuss and take action on setting conditions for the October annual meeting and election.
- 5. Discuss and take action on covenants enforcement.
- 6. Owners Comments
- 7. 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.
- 8. Board Members Comments