

Hidden Springs Property Owners Association

Annual Meeting of the Members and Board Meeting Agenda (a.k.a. Meet and Eat)

Date and Time of Meeting: Saturday, October 13, 2018 at 4:30 p.m.

Location: At the end of Hidden Park Court, Hidden Springs Neighborhood Salado, go down the hill to the Salado Creek (weather permitting, if it looks like a rain an updated location notice will be sent out through email and on our website)

Welcome and Call to Order

1. Review and approval of minutes.
2. Hear financial update from Treasurer.
3. Hear update from Architectural Control Committee.
4. Hear update and take action on new building/pavilion construction.
5. Discuss and take action on one open board member position and one open Architectural Control Committee position.
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

***** BBQ meat will be provided. Please bring a side dish or dessert to share. There will be a posting on Next Door about a week before the meeting if you would like to list what you will bring. If you do not have access to social media, please email us at hiddenspringspoa@gmail.com what you would like to bring. Please bring a chair to sit in for the meeting and meal. Looking forward to seeing everyone there!