

**Hiller Highlands Four Association
Board of Directors Meeting
January 19, 2010 7:00pm Hiller Country Club**

Note: meeting is on Tuesday, not Wednesday, due to a Club scheduling conflict

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Member presentations
3. Approval of minutes of November 18, 2009
4. Correspondence (none as of 1/12/10)
5. Treasurer's report:
 - a. Financial reports
 - b. Status of assessments
 - c. Discuss disposition of carry-over funds
6. Old business:
 - a. Bentley School Liaison Committee
 - b. HHIV roster
7. New business:
 - a. Candidates for 2010-2012 Board vacancies
 - b. Planning for 4/7/10 annual meeting
8. First Quarter Bulletin – Suzanne
9. Committee reports:
 - a. ACC – George
 - b. Streets & Lights – Gordon
 - c. Landscape – Barbara
 - d. Parking – Dick
 - e. CORE – Pauly
 - f. Welcome – Janet
 - i. Plans for neighborhood socials
10. Other items
11. Announcements
12. Adjourn general session
13. Executive session of Board (if needed)

Next regularly scheduled meeting of the Board is Wednesday, March 17, 2010

Annual general meeting is Wednesday, April 7, 2010