

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, March 17, 2010 7:00pm Hiller Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Member presentations
3. Approval of minutes of January 19, 2010
4. Correspondence
5. Treasurer's report:
 - a. Financial reports
 - b. Status of assessments & unit sales
6. Old business:
 - a. Bentley School Liaison Committee
 - b. Candidates for 2010-2012 Board vacancies
 - c. Annual meeting
 - d. Review of CORE demonstration/social event
7. New business:
 - a. Neighborhood Watch – Rosemary Patterson
8. First Quarter Bulletin – Suzanne Barr (articles due by March 22nd)
9. Committee reports:
 - a. ACC – George Innes
 - b. Streets & Lights – Gordon Seligson
 - c. Landscape – Barbara Schindler
 - d. Parking – Dick Saalfeld
 - e. CORE – Pauly Langguth
 - f. Welcome – Janet Saalfeld
10. Other items
11. Announcements
12. Adjourn general session
13. Executive session of Board (if needed)

Next regular meeting of the Board is Wednesday, May 19, 2010, 7pm

Annual general meeting is Wednesday, April 7, 2010, 6pm (social hour)