

**Hiller Highlands Four Association  
Annual Meeting of the General Membership  
Highlands Country Club Fireside Room, Wednesday April 3, 2013**

**PRE-MEETING SOCIAL 6:00PM; BUSINESS MEETING 7:30PM**

**ANNUAL MEETING AGENDA**

**Call to order, introduction of Board of Directors and Committee Chairs, special announcements**

Robert Farwell

**Old Business:**

Approval of the minutes of the April 4, 2012 Annual Meeting.

**Treasurer's Report:**

Walter Schindler

Motion to approve continuation of tax exempt status for the 2013 tax year.

WHEREAS, the Hiller Highlands Four Association is a California corporation duly organized and existing under the laws of the State of California;

And WHEREAS, the members desire that the corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service:

NOW THEREFORE, the members hereby adopt the following resolution by and on behalf of the Hiller Highland Four Association:

RESOLVED, that any excess in membership income over membership expenses for the year ending December 31, 2013, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

**Streets & Lights --** Walter Schindler / Gordon Seligson

**Architectural Control Committee --** TBD

**Landscape --** Barbara Schindler

**Parking --** Julie Petrini

**CORE / Neighborhood Watch --** Pauly Langguth

**New Business**

Election of 2013/2014 Board Members; Slate of Directors: Robert Farwell, Walter Schindler, Julie Petrini, Kathy Anderson & Steve Coiteux

Any issues from the floor

**Announcements**

To comply with new State regulations regarding posted agendas to Board Meetings, our agendas and our minutes, will be posted at our bulletin board at 30 Schooner Hill and on our website.

[http://www.hhiv.org/BOD\\_Meetings.htm](http://www.hhiv.org/BOD_Meetings.htm)

**Adjourn**

The next annual meeting will be April 2, 2014