

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, November 20, 2013, 7:00 PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of September 18, 2013
3. Old business:
 - a. Sewer Lateral update
 - b. CC&R update status
4. Correspondence
 - a. None
5. Treasurer's report:
 - a. Financial reports
 - b. 2014 budget/reserve funding
6. New business:
 - a. Potomac Cruise
7. Committee reports:
 - a. ACC – David Spellmeyer
 - b. Parking – Dick Saalsfeld
 - c. CORE & Neighborhood Watch – Pauly Langguth
 - d. Welcome – Janet Saalfeld
 - e. Landscape – Barbara Schindler
 - f. Streets & Lights – Gordon Seligson
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, January 15, 2014, 7:00 PM