

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, January 15, 2014, 7:00 PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of November 20, 2013
3. Old business:
 - a. CC&R update status
4. Correspondence
 - a. Thank you from Phase V for entry sign check
5. Treasurer's report:
 - a. Financial reports
 - b. Financial data access
6. New business:
 - a. Annual Meeting / Social Plan
7. Committee reports:
 - a. Streets & Lights – Gordon Seligson
 - b. ACC – David Spellmeyer
 - c. Parking – Dick Saalsfeld/Julie Petrini
 - d. CORE & Neighborhood Watch – Pauly Langguth
 - e. Welcome – Janet Saalfeld
 - f. Landscape – Barbara Schindler
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, March 19, 2014, 7:00 PM