

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, March 19, 2014, 7:00 PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of January 15, 2014
3. Old business:
 - a. CC&R update status
4. Correspondence
5. Treasurer's report:
 - a. Financial reports
6. New business:
 - a. Consider resolution to define term limits for Board of Directors (3 terms to be either 3 elected terms (appointed periods don't count); or, 3 terms to be defined as a full 6 years.
 - b. Annual Meeting Prep
7. Committee reports:
 - a. Landscape – Barbara Schindler
 - b. Streets & Lights – Gordon Seligson
 - c. ACC – David Spellmeyer
 - d. Parking – Dick Saalsfeld/Julie Petrini
 - e. CORE & Neighborhood Watch – Pauly Langguth
 - f. Welcome – Janet Saalfeld
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, May 21, 2014, 7:00 PM