

**Hiller Highlands Four Association  
Annual Meeting of the General Membership  
Highlands Country Club Fireside Room, Wednesday April 5, 2017**

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

**ANNUAL MEETING AGENDA**

**Welcome:** York Chan, President

**Call to order, introduction of Board of Directors and Committee Chairs:** York Chan

**Old Business:**

Approval of the minutes of the April 6, 2016 Annual Meeting.

No other outstanding items.

**Correspondence:** None

**Treasurer's Report:** Walter Schindler

Motion to approve continuation of tax exempt status for the 2017 tax year.

**RESOLVED**, that any excess in membership income over membership expenses for the year ending December 31, 2017, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

**Landscape --** Barbara Schindler

**Architectural Control Committee --** York Chan

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

**Parking --** Dick Saalfeld / Hal Teasedale

**Welcome Committee --** Janet Saalfeld

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

**New Business**

PG&E Gas Replacement Project

Revise portions of CC&Rs and bylaws

Neighborhood Crime and Security

Election of 2017/2018 Board members

Issues from the floor

**Announcements**

To comply with State regulations regarding posted agendas to Board Meetings, our agendas will be posted at our bulletin board at 30 Schooner Hill and on our website. <http://hhiv.org/hiller-highlands-four-association/board-meetings/>

**Adjourn**

The next annual meeting will be April 4, 2018