

## May 14th meeting agenda



Me

Thu, 10 May 2018 1:06:27 PM -0500

"Vice.President (Vce.President)" <vice.president@hiddenlakehoa.com>,  
"Treasurer" <treasurer@hiddenlakehoa.com>, "Secretary" <secretary@hiddenlakehoa.com>,  
"Director5 ." <director5@hiddenlakehoa.com>, "Director6 ." <director6@hiddenlakehoa.com>,  
"Director7" <director7@hiddenlakehoa.com>



*Please note Waste Pro representative Justin Helm is **tentatively scheduled** to attend. Jim sent April minutes and revised March minutes earlier in the week - please look them over and we'll vote for approval based on prior review.*

*This will be our last meeting prior to the General Membership assembly in June. Please give thought to whether you wish to make a presentation to the Membership. In addition, Fiscal Year '18-19 has 5 open Director positions. Please consider operating contingencies if we are unable to fill at least 3-4 of those positions.*

*Thank you*

### **Hidden Lake Homeowners Association Board meeting May 14, 2018**

#### **NOTICE IS HEREBY GIVEN: Monthly board meeting will be held at:**

Place: Palm Harbor University High School, Building 11 Room 103

Date: Second Monday of each Month for Fiscal Year 2017 – 18 (except August & December)

Time: 7:00 PM - 9:00 PM

#### **AGENDA**

- Call to Order
- Roll Call
- Notice of Meeting posted
- Presentation by Justin Helm – Waste Pro (*tentative attendance based on review items, contract submission, surcharge response, etc.*)
- Recording Secretary - approval of April '18 minutes
- Treasurer report
- Committee report;
  - Lake & Maintenance
- Vice President – review of pending Violations. Discussion to BoD process, continuation into new Fiscal Year, etc.
- President
  - 2372 Hidden Lake Drive – erosion problem and cost. Decisions on how to proceed
  - June Annual Meeting – agenda, presentations, roles with attendance, etc.
  - Contingency plans for FY '18-19 Board of Directors & volunteer levels
  - Wrap up of misc. FY '17-18 items requiring conclusions

3/29/2019

- General Discussion
- Close of Meeting