

**Hiller Highlands Four Association
Annual Meeting of the General Membership
Highlands Country Club Fireside Room, Wednesday April 1, 2015
PRE-MEETING SOCIAL 6:30PM; BUSINESS MEETING 7:30PM
ANNUAL MEETING AGENDA**

Fun to Be Here: Robert Farwell / Janet Saalfeld

Security & Security Cameras: Bob Kuzma

Call to order, introduction of Board of Directors and Committee Chairs: Robert Farwell

Old Business:

Approval of the minutes of the April 2, 2014 Annual Meeting.

No other outstanding items.

Correspondence: None

Treasurer's Report: Walter Schindler

Motion to approve continuation of tax exempt status for the 2015 tax year.

RESOLVED, that any excess in membership income over membership expenses for the year ending December 31, 2015, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

Landscape -- Barbara Schindler

Architectural Control Committee -- David Spellmeyer

Streets & Lights -- Walter Schindler / Gordon Seligson

Parking – Julie Petrini

Welcome Committee – Janet Saalfeld

CORE / Neighborhood Watch -- Pauly Langguth

New Business

Re-write of bylaws and CC&Rs to comply with 2014 Davis Sterling Law

Introduction and Election of 2015/2016 Board

Issues from the floor

Announcements

To comply with State regulations regarding posted agendas to Board Meetings, our agendas and our minutes, will be posted at our bulletin board at 30 Schooner Hill and on our website.

http://www.hhiv.org/BOD_Meetings.htm

Adjourn

The next annual meeting will be April 6, 2016