

**Hiller Highlands Four Association  
Board of Directors Meeting  
Monday, December 2, 2019, 5:30PM  
5 Captains Cove**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
  - a. September 19, 2019
3. Committee reports based on recaps from Committee Chairs
4. Old business:
  - a. Tree Removal Proposal
  - b. Board & Committee Openings
  - c. Renters/Owners..Next Steps
  - d. Holiday Party
  - e. Parking
5. New business:
  - a. Draft Reserve Study
  - b. Email Announcements Procedures
7. Treasurer's report:
  - a. Financial reports/recommendations
8. Other Items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is on January 20, 2020.