



HICKORY HILLS LANDOWNERS, INC
BOARD OF DIRECTORS MEETING
Agenda October 09, 2019

I. OPENING – 5 min

- A. Call meeting to order
- B. Acceptance of September, 2019 BOD Meeting Minutes
- C. Read into minutes all email votes:

II. REPORTS & INFORMATION

- Lake Management Group
- Office Updates
- DAM Committee
- Land and Resource Committee
- Security Committee
- Policy and Procedure Committee
- Treasurer's Report
- CARF Trustees
- Survey Report

II. HOT TOPIC – 55 min

1. Required Reading (for BOD members – located in Oct BOD Additional Meeting Docs):
 - a. HHLI Corporate Code of Conduct
 - b. HHLI Corporate Reporting Hierarchy
 - c. HHLI Bylaws
 - d. HHLI Policy & Procedure Manual
2. Annual Meeting Summary
3. 2020 Annual Meeting Venue
4. Status of RFP for Lake-wide consultant
5. Discussion of Financing and direction for FinCom
 - a. Donation
6. Little Hickory Status
7. YE Money Moves

IV. NEW BUSINESS – 30 min (9:00 pm)

1. Email management
2. Office position
3. Tree Request
4. Building Request
5. Tree Request

V. CLOSING – 9:00 pm

- A. Comments from the Board
- B. Next meeting – Nov 13, 2019 at 7:00 p.m.
- C. Adjournment