



HICKORY HILLS LANDOWNERS, INC
BOARD OF DIRECTORS MEETING
Agenda July 10, 2019

I. OPENING – 5 min

- A. Call meeting to order
- B. Acceptance of May, 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

III. HOT TOPIC – 55 min

- Nominating Committee
- Drawdown Committee

IV. NEW BUSINESS – 30 min (9:00 pm)

- 2019-2020 Budget tertiaryaries – CARF meeting
- New Massachusetts leave program discussion
- Tyvek Letter

V. CLOSING – 9:00 pm

- A. Comments from the Board
- B. Next meeting – July 10, 2019 at 7:00 p.m.
- C. Adjournment