



HICKORY HILLS LANDOWNERS, INC
BOARD OF DIRECTORS MEETING
Agenda August 14, 2019

I. OPENING – 5 min

- A. Call meeting to order
- B. Acceptance of July, 2019 BOD Meeting Minutes
- C. Read into minutes all email votes – n/a

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

1. FinCom Report and budget vote
2. President performance assessment – A BOD member communicated to the President that the leadership has not been inclusive and the decisions arrived at are biased. Use the opportunity of the August meeting (with the president absent) to hold a frank discussion concerning the leadership of the president, hold a vote of (no) confidence and make specific implementation recommendations for improvement.
3. Shareholders meeting planning – Committees should prepare annual report – reference last year's
4. Decide on presentations vs reports for shareholders meeting

IV. NEW BUSINESS – 30 min (9:00 pm)

- Email traffic – 298 emails for August BOD meeting – How can we manage this better?

V. CLOSING – 9:00 pm

- A. Comments from the Board
- B. Next meeting – Sept 11, 2019 at 7:00 p.m.
- C. Adjournment