

**Hiller Highlands Four Association
Board of Directors Meeting
7 pm, March 19,2008
Highlands Clubhouse**

Agenda

Roll Call

Welcome and Introductions

Old Business:

- Review January 16, 2008, Board Minutes for final approval
- Report on Lien Procedures (Cheryl Brodsky)

Planning for Annual Meeting: (April 2, 2008)

- Report from Committee Chair (Tom Kremen)
- Assignments for the Meeting
- Election procedure review
- Election Inspector

Treasurer's Report:

- Current Financial Summary
- Past due assessments
- Reserve accounts
- Motion regarding adoption of lien procedures

Standing Committee Reports:

- ACC Committee
- Landscape Committee
- Parking Committee
- Streets and Lights
- Welcoming Committee