

**HILLS HIGHLANDS MASTER ASSOCIATION
BOARD OF TRUSTEES OPEN SESSION MEETING AGENDA**

**Tuesday, October 10, 2017
Hansom Road Clubhouse
7:00 PM**

Call to Order/Establish Quorum	5 Minutes
Introduction of New Board of Trustees	
Election of the New Executive Committee	30 Minutes
Code of Ethic, Code of Conduct, Conflict of Interest Review Nomination of Officers	
Approval of 07-11-17 Meeting Minutes – F. Vicari	5 Minutes
Open Forum - Three (3) Minutes per Homeowner	15 Minutes
Management Report – M. Gracia	5 Minutes
Financial Report – Incorporated in Budget Review	
New Business	30 Minutes
2017 – 2018 Budget Review & Approval (VOTE REQUIRED) Review Pool Contract Renewal (VOTE REQUIRED) Renew Accounting Firm - Wilkin Guttenplan (VOTE REQUIRED)	
Admin/Projects/Contracts/Documents/Reports Pool & Gym Reports (Information Only) 3rdQ Home Sale Report (Information Only)	