



HIDDEN LAKES MASTER HOMEOWNERS' ASSOCIATION, INC
BOARD OF DIRECTORS MEETING AGENDA

Wednesday, January 31, 2024

Executive Session meeting at 6:00 pm (closed session)

Board Meeting at 6:30 pm (open session)

Hidden Lakes Clubhouse

2700 Bear Creek Parkway

Keller, TX 76248

Executive Session meeting (closed session)

- a. Review collection account for foreclosure #0059-04.
- b. Review homeowner violation for #0211-02.

Board Meeting (open session)

- I. Call to Order / Determination of Quorum of Board of Directors
- II. Review and Approve Executive Session and Meeting Minutes:
 - a. Recap Executive Session meeting.
 - b. Review and approve Meeting Minutes from November 2, 2023.
- III. Resident Input
 - a. Homeowner speaker cards
- IV. Ongoing Business
 - a. Preston detention pond usage.
 - b. CC&R Amendment Committee update.
 - c. Drainage easement to Sandy detention area.
 - d. Approve Enforcement and Fining Policy.
- V. New Business
 - a. Review and approve 2022 draft audit.
 - b. Review and approve 2024 property insurance proposal.
 - c. New Corporate Transparency Act Reporting.
 - d. Idlewood HOA management.
 - e. Stop/street sign and utility light pole inspection update.
 - f. Bloomfield pool update.
- VI. Management Report & Financial Review
 - a. Management Report
 - b. December financial review
- VII. Adjournment