



Hidden Lakes of St. Augustine Homeowners Association, Inc.  
c/o May Management Services, Inc.  
5455 A1A South  
St. Augustine, FL 32080

TO: BOARD OF DIRECTORS

DATE: THURSDAY, August 27, 2015

TIME: 7:00 PM

PLACE: The Record Building  
One News Place  
St. Augustine, FL 32086

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Please note that each resident who requests to speak on agenda items must sign in prior to the meeting and will be granted 3 minutes to speak on said item.

### AGENDA

- I. Call to Order
- II. Establish a Quorum
- III. Approval of Minutes : July 23, 2015
- IV. Financial Report
- V. Manager's Report
- VI. Committee Reports
  - a) ARB
  - b) Project
  - c) Hearing
- VII. Old Business
  - a) Common Grounds- Road Repairs
  - b) Website updates
  - c) Management Contract
- VIII. New Business
  - a) May Management Contract Extension (1 Year)
  - b) Easement and Private Alley Review from Steve Faustino
- IX. President's Comments
- X. Date of Next Meeting- September 24, 2015
- XI. Adjournment
- XII. Open Forum