

HIDDEN LAKES OF ST. AUGUSTINE HOMEOWNERS ASSOCIATION, INC.
NOTICE
BOARD OF DIRECTORS MEETING

TO: BOARD OF DIRECTORS

DATE: THURSDAY, July 23, 2015

TIME: 7:00 PM

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

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 : June 25, 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) Hearing Committee Vacancy
- IX. President's Comments
- X. Date of Next Meeting- August 27, 2015
- XI. Adjournment
- XII. Open Forum