



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

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To: BOARD OF DIRECTORS  
DATE: THURSDAY, June 23, 2016  
TIME: 7:00PM  
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. Open Forum (limited to 3 minutes per person)
- II. Call to Order
- III. Establish a Quorum
- IV. Approval of Minutes: April 28, 2016 and Organizational Meeting May 28, 2016
- V. Manager's Report
- VI. Financial Report
- VII. Committee Reports
  - a) ARB
  - b) Hearing (Enforcement Committee)
- VII. Old Business
  - a) Location of Speed Limit signs
- VIII. New Business:
  - a) Appointment of new Board Members
  - b) Decision on Road Resurfacing
  - c) Approval of Budget
  - d) Should the HOA put the Management Company contract out to bid?
  - e) No Overnight Parking sign at the entrance
  - f) Tree trimming behind 145 N. Churchill
- IX. President's Comments
- X. Date of Next Meeting: Annual Meeting, July 28, 2016
- XI. Adjournment