**Hidden Hills Harbor Owners Association**

**Monthly Meeting**

Hidden Hills Harbor Club House

141 Deer Run Road, Mabank Texas 75156

Saturday, March 8, 2025

10:00 AM

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Prayer
4. Certification of Quorum

This is the Monthly meeting of the Hidden Hills Harbor Owners Association Board of Directors for the Hidden Hills Harbor Subdivision in Henderson County, State of Texas.  This meeting has been posted and is being conducted in accordance with the Texas Property Code, Section 209 and the By-laws of the Association.

1. Homeowners Forum – 3 minute maximum time allotment per homeowner
2. Review and Approval of February 8, 2025 Minutes, including Executive Meeting report
3. Review and Approval of Financial Statements
4. Old Business
   1. Re-establishing POA credentials
      1. Management Certificate
      2. Non-Profit status
   2. New Attorneys
   3. Lein Letters
   4. Insurance
      1. Directors
      2. Common Liability
   5. Property Taxes
5. New Business
   1. Plumbing
      1. Freeze guard hose bib
      2. Water Meter Key Tool
6. Adjournment
7. Executive Session - The Board may, with the approval of a majority of a quorum, adjourn a meeting and reconvene in executive session to discuss and vote on personnel matters, litigation in which the Association is or may become involved, contract negotiations, enforcement actions, confidential communications with the Association’s attorneys, matters involving the invasion of privacy of individual members, other business of a confidential nature involving a member, and maters requested by the involved parties to remain confidential.
   1. B Davis EV LLC
   2. Sandy Daniels