



Hiddenbrooke Property Owners Association

**Board of Directors Open Meeting Agenda**  
**Tuesday, November 6, 2018 at 6:30 pm**  
**Hiddenbrooke Golf Club – Palmer Room**

**I. Call Meeting to Order – President**

1. Verification of Meeting notice/Agenda
2. Establish a quorum - Attendance/Introductions:
  - a. **Board members:** Chris Brittle, Paul Norberg, Desiree Conley, Allan Yeap, Timothy Moore, James Campagna and Jagdip Singh
  - b. **Service Providers:** Tonya Kalvass (Community Manager)
  - c. **Invited Committee Chairs and Guests:** Ed Medina (Welcome Center Manager), Birgit Rickert (HMD Chairperson), Marceline Mahern (HARC Chairperson)

**II. Board President report**

**III. Approval of Minutes**

Approval September 18, 2018 Open Board Meeting Minutes and October 16, 2018 Special Board meeting minutes – *Motion*

**IV. Committee Reports**

1. Committee Member Reports:
  - a. Hiddenbrooke Architectural Review Committee (HARC)
  - b. Hiddenbrooke Maintenance District Advisory Committee (HMD)
  - c. Welcome Center - Ed Medina
  - d. Social Committee

**V. New Business**

- A. Next Community Newsletter

**VI. Old Business**

- A. Adopt Rules for Restricting ADUs
- B. Discuss Options for Davis Stirling Act protections and status

**VII. Open Forum – *Anyone wishing to address the Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of HPOA may speak now. Each speaker should state his/her name and address for the record and is limited to three (3) minutes. Secretary will track time.***



Hiddenbrooke Property Owners Association

**VIII. Financials**

- A. Review and accept October 2018 Financials – *Motion*
- B. Comments on any large non-recurring expenditures or unusual bills

**IX. Upcoming Events and Future Agenda Items:** - First Draft of New CC&Rs

**X. Adjourn meeting** - Next open board meeting – TBD

---