

Highlands Subdivision HOA Board of Directors Special Meeting
Aug. 9, 2017 – 7:30PM-8:45PM – 3550 S. McDougal St. – Bloomington, IN 47403
Agenda

- I. Call to order**
- II. Roll call**
- III. Approval of minutes from last meeting**
- IV. Report on Open issues**
 - a) President's Report, in regards to meetings with Jim Wray and Tempo Properties
- V. New business**
 - a) Special Meeting Structure:
 - 1. Open Discussion
 - 2. Idea Generation
 - 3. Minutes to reflect general direction of conversation and decisions
 - b) Special Meeting Objectives:
 - 1. Decide on formation of 3-5 HOA sub-committees
 - 2. Set Date for initiation of sub-committees
 - 3. Outline working descriptions of sub-committees, to include at minimum: objectives, content, work structure, accountability to the board.
 - c) Board Members commit to task items prior to next meeting
- VI. Adjournment**