

**Highlands Subdivision HOA Board of Directors Special Meeting**

**Dec. 22, 2017 – 8:00PM – 3974 S Bushmill Dr. – Bloomington, IN 47403**

**Agenda**

- I. Call to Order/Roll Call**
- II. Homeowner Open Forum**
- III. Approval of Minutes from Previous Meeting**
- IV. Executive Session**
  - a) Personnel Matters
  - b) Contract Discussion
- V. Open Business**
  - a) Elect Treasurer
  - b) Select Property Management Company
- VI. New Business**
  - a) Formalize Operating Standards/Procedures/Expectations
- VII. Adjournment**