

**Highlands Subdivision HOA Board of Directors Regular Meeting**  
**Mar. 6, 2018 – 7:00PM-9:00PM – 200 N. Daniels Way, Rm 118 – Bloomington, IN 47404**

**Agenda**

- I. Call to Order/Roll Call**
- II. Homeowner Open Forum**
- III. Approval of Minutes from Previous Meeting**
- IV. Reports of Officers**
- V. Report of Committee**
- VI. Open Business**
  - a) 2018 Lawn Care
  - b) Confirm Status of Insurance Policy
  - c) Confirm Status of 2017 Tax Filing
  - d) Update Status of Board/Officer Vacancy
  - e) Attorney Call: audit requirements, addressing specific homeowner complaints
- VII. New Business**
  - a) Discuss policy for addressing Non-Payment of Annual Dues
  - b) 2018 Social Event; plan and funding
  - c) Confirm procedures for future response to ‘contact’ email inquiries
- VIII. Adjournment**