Highlands Property Owners Hisociation, Inc.

Notice of Meeting Special Called Meeting of the Highlands POA Board of Directors Invitees: Members of Highlands POA Location: 42089 Crooked Stick Dr, Whitney, Texas Date: Thursday, December 8, 2022 Time: 3:00 p.m.

Agenda

- 1. Call to Order
- 2. Introduction of Board Members/Declaration of Quorum
 - 3. Consider Approval of Annual Budget for 2023
- 4. Consider service contracts for grounds and pool maintenance

Please plan to attend.

Gerry Mayer Tommy Edgar Michael Pollard
President Vice President Secretary-Treasurer
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Regards,
Gerry Mayer