

Notice of Meeting
Special Called Meeting of the Highlands POA Board of Directors
Invitees: Members of Highlands POA
Location: Highlands Pavilion, White Bluff Resorts on Lake Whitney
Date: Saturday, September 26, 2020
Time: Immediately following Annual Meeting (2:00 p.m.)

Agenda

1. Call to Order
2. Introduction of Board Members/Declaration of Quorum
3. Election of Officers for 2020-2021:
 - a. President: Gerry Mayer
 - b. Vice President: Tommy Edgar
 - c. Secretary-Treasurer: Michael Pollard
4. Approval of Annual Budget for 2020
5. Adjourn to Annual Meeting of Property Owners