



# Hillcrest Estates, Inc.

## Minutes of Board of Directors Meeting December 2, 2019

The meeting was called order @ 4:40 pm by President, Sheldon Frenette. Board members in attendance were Richard Currier, Sheldon Frenette, Paula Frenette, and Harold Jewell.

The President appointed Everett Haley to the VP position in order to have a quorum as Harold was late and Bud was not in attendance.

There were 10 guests.

The minutes of the November 25, 2019 meeting were <sup>read</sup>~~record~~ by the Secretary. Everett made a motion to accept as read, Richard 2<sup>nd</sup>, all in favor.

The Treasurer reported account balances as of November 30, 2019 are checking; \$8623.64, saving; \$3364.41, CD; \$5251.34 and petty cash; 100.00. Everett made a motion to accept report as read, Harold 2<sup>nd</sup>, all in favor.

### Old Business:

We received the \$1060.15 from Pasco County for the surplus on the empty lot. It covered almost all of the expenses that we paid for lawn services and maintenance.

### New Business:

The Rec Committee is up and running with a December calendar out. Christmas Party December 21<sup>st</sup> and New Year's Eve Party on the 31<sup>st</sup>. Paula will have January's calendar out before the 1<sup>st</sup>.

Paula made a motion to adjourn, seconded by Everett, all were in favor, meeting adjourned at 5:05 pm.

Respectfully submitted by:

  
Paula Frenette  
Secretary