



Hillcrest Estates, Inc.

Minutes of Board of Directors Meeting January 16, 2019

The meeting was called order @ 4:30 pm by President, Donna Springman. All board members except Roger Arsenault and Ronnie Collins were present, with one guest present.

New Business:

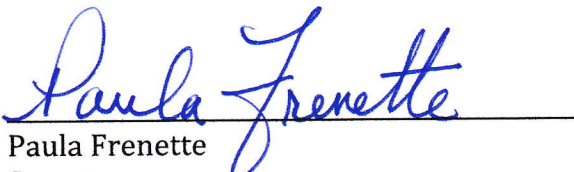
We had two quotes for the insurance policy. One was for 3929.49 which left the insurance policy as it was in the past, and the other was for \$4667.49 which increased the replacement valve on the clubhouse from \$60,000.00 to \$88,000.00. It was motioned and seconded to go with the increased valve quote, all in favor, so passed.

It was motioned and seconded to reduce the annual fee for Ramos from \$960.00 to \$640.00. Donna, Bud, Richard and Harold voted in favor, Paula and Sheldon voted against.

The secretary discovered when reconciling the votes for the Amendments on January 13, 2019 for the meeting on January 12, 2019, that two proxy votes had not been counted. After discussion it was motioned and seconded that we allow the guest recount the votes. All were in favor, so carried.

Renee Roggie recounted the votes and the Pet Amendment – failed; the Caregiver Amendment – passed; and the Outdoor Furniture Amendment – passed.

Respectfully submitted by:



Paula Frenette
Secretary