



Hillcrest Bay, Inc. Homeowners Association  
Board of Directors Regular Session Meeting Agenda  
Wednesday January 21<sup>st</sup>, 2026 at 5:30 P.M.  
Location: 880 Crystal View

**Call to Order:**

**Roll Call of the Board:**

**Homeowners Forum:**

**GENERAL BUSINESS:**

- Secretary's Report:
  - 1) September 27<sup>th</sup>, 2025 Annual Meeting Minutes -for Distribution only
  - 2) October 22<sup>nd</sup>, 2025 Special Meeting Minutes
- Treasurer's Report
  - 1) Financial Statements: October, November, & December 2025
  - 2) CD Matures – Discuss Renewal Rates & Options
  - 3) Delinquency Report:
  - 4) Property Transfers:

**COMMITTEE REPORTS:**

- 1) Architectural Committee

**UNFINISHED BUSINESS:**

- 1) Cameras for Trash Area
- 2) November 2025 Community Clean Up Dumpsters

**NEW BUSINESS:**

- 1) Open Items

**SET NEXT REGULAR BOARD MEETING DATE & LOCATION:**

Saturday April 25<sup>th</sup>, 2026 at 10:00 a.m. – **Set Location**

**Adjournment:**