

**Hillcrest Bay, Inc. Homeowners Association  
Board of Directors Regular Session Meeting  
January 16<sup>th</sup>, 2021 at 9:00 A.M.  
Location: 880 Crystal View**

**AGENDA**

Call Meeting to Order

Homeowners Forum - Homeowners have 3 minutes to speak

**GENERAL BUSINESS:**

Clarification in who Holds Each Position & Responsibilities

Secretary's Report

1. Ratification of the Regular Session Minutes from August 15<sup>th</sup>, 2020
2. Review the September 19<sup>th</sup>, 2020 Annual Meeting Minutes
3. Ratification of the Regular Session Minutes from October 17<sup>th</sup>, 2020

Treasurer's Report

1. Review the October Financial Statements

**COMMITTEE REPORTS:**

Street Committee

Architectural Committee

Landscaping Committee

**UNFINISHED BUSINESS:**

Demographics Survey

Dumpster Use Problems

**NEW BUSINESS:**

Board Member Reduction from 9 to 7 Members

Additional Dumpster Fence Repairs

Open Items from the Board

Open Items from the Floor

Next Meeting – February 20<sup>th</sup>, 2021 at 9:00 A.M.

Adjournment: