

Reminder: The Next Hillcrest Bay HOA Board Meeting will be Held Jan. 17th, 2024 at 5:30PM

From: Hillcrest Bay HOA (lhcfntdesk@atmshoa.com)

To: stephaniepat69@yahoo.com

Date: Monday, January 15, 2024 at 05:26 AM GMT-7

Hillcrest Bay, Inc. Homeowners Association
Board of Directors Regular Session Meeting Agenda
Wednesday January 17th, 2024 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) Review the 2023 Draft Annual Meeting Minutes for Distribution Only
(2023 Draft Annual Meeting Minutes will be Approved by the Owners at the 2024 Annual Meeting)
- 2) Review & Approve the October 18th, 2023 Board Meeting Minutes
- 3) Review & Ratify the December 13th, 2023 Emergency Board Meeting regarding the CD Rollover

Treasurer’s Report

- 1) October & November 2023 Financial Statements
- 2) Delinquency Report
- 3) Property Transfers

COMMITTEE REPORTS:

UNFINISHED BUSINESS:

- 1) Entrance & Common Area Improvement Projects
- 2) Entrance Gate & Security
- 3) Hydrants/Standpipes

4) By-Law Revisions

NEW BUSINESS:

Open Items

NEXT REGULAR BOARD MEETING DATE & Location:

Wednesday April 17, 2024 at 5:30 P.M.

Adjournment:



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