

Hillcrest Bay, Inc. Homeowners Association  
Board of Directors Regular Session Meeting  
Saturday March 21<sup>st</sup>, 2020 at 9:00 A.M.  
Location: 859 Swan, Parker, AZ 85344

**AGENDA**

Call Meeting to Order  
Homeowners Forum - Homeowners have 3 minutes to speak

Secretary's Report  
Ratification of the Regular Session Minutes  
Homeowners Correspondence(s)

Treasurer's Report  
Acceptance of December Financial Statements  
A/R Report  
New Transfers  
Insurance Renewal 3/4/2020 & Bond

Architectural/Permit Request  
New Permit Application Approval  
Active Projects  
Projects Finalized

Committee Reports  
Governing Committee  
Maintenance and Landscaping Committee

- Palm Trees

Street Slurry Committee

- Street Survey

Unfinished Business  
Dumpster Fence Repair  
Convex Mirror  
Manager's Intro Letter

New Business:  
Board Communication

Call to Public/Homeowners Open Forum – Homeowners have 3 minutes to speak.

Adjournment  
Next Meeting – April 18<sup>th</sup>, 2020 at 9:00 A.M. – Location TBA