

Hillcrest Bay, Inc. Homeowners Association
Board of Directors Regular Session Meeting
Saturday August 15th, 2020 at 9:00 A.M.

Location: Telephone Conference Only

Telephone Conference Instructions

Dial: (844) 854-8432

Enter Conference Code: 63690391

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) - None

Treasurer's Report

- Acceptance of July Financial Statements
- A/R Report: Collection Report
- 2020 – 2021 Budget
- New Transfer: 917 Swan Drive – Closing Aug 7th
867 Bayview – Closing Aug 24th

Street Slurry Committee

- Owner Survey on how to Fund

Architectural/Permit Request

- New Permit Application Approval
- Active Projects
- Projects Finalized

Committee Reports:

Street Dedication Committee

Governing Committee

Maintenance and Landscaping Committee

Unfinished Business

Entrance Boulders & Lights

New Business:

2020 Annual Meeting and Board Election

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

Adjournment

Next Meeting – September 19th, 2020 at 9:00 A.M. Annual Meeting