

Hillcrest Bay, Inc. Homeowners Association Board of Directors Regular Session Meeting Agenda Wednesday April 17<sup>th</sup>, 2024 at 5:30 P.M. Location: 919 Linger

Call to Order:

## **Roll Call of the Board:**

### **Homeowners Forum:**

### **GENERAL BUSINESS:**

- Secretary's Report:
  - 1) Annual Meeting Minutes
  - 2) January 17<sup>th</sup>, 2024 Minutes
- Treasurer's Report
  - 1) Financial Statements: Dec 2023, Jan 2024, Feb 2024, & Mar 2024
  - 2) Delinquency Report
  - 3) Property Transfers: 2875 Hillcrest Drive

# **COMMITTEE REPORTS:**

## **UNFINISHED BUSINESS:**

- 1) Report on Entrance & Common Area Improvement Projects
- 2) Report on Hydrants/Standpipes Project
- 3) By-Law Revisions

### **NEW BUSINESS:**

- July 2024 to June 2025 Budget Discussions
- Open Items

# **NEXT REGULAR BOARD MEETING DATE & Location:** Wednesday June 19<sup>th</sup>, 2024 at 5:30 P.M.

# Adjournment: