



**Hillcrest Bay, Inc. Homeowners Association
Board of Directors Regular Session Meeting Agenda
Wednesday May 20th, 2026 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) March 11th, 2026 Special Meeting Minutes
 - 2) April 25th, 2026 Regular Board Meeting Minutes

- Treasurer's Report
 - 1) Financial Statements: April 2026
 - 2) 2026-2027 – Dues & Preliminary Budget Discussions.to Include Dues Raise Discussion
 - 3) Delinquency Report:
 - 4) Property Transfers: 830 Linger & 2863 Hillcrest Drive

COMMITTEE REPORTS:

- 1) Architectural Committee:

UNFINISHED BUSINESS:

- 1) Street Maintenance Schedule Update:
- 2) Hillcrest Water Company Update:

NEW BUSINESS:

- 1) Open Items

SET NEXT REGULAR BOARD MEETING DATE & LOCATION:

No Regular Board Meetings for June, July, or August
Annual Meeting September 26th, 2026 at 10:00 A.M. at the Springs Resort

Adjournment:

There will be a brief closed executive Board Meeting following the adjournment of the Regular Board Meeting to discuss:

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- 1) *Account delinquencies and review confidential Attorney advice as it relates to existing delinquencies. Per ARS 33-1804 A. (1) (2) & (3)*
- 2) *Homeowner Conduct with HOA hired Services & Contractors. Per ARS 33-1804 A. (3) (4)*