



**HILLCREST BAY, INC. HOMEOWNER ASSOCIATION  
ANNUAL MEMBERSHIP MEETING AGENDA  
SEPTEMBER 27<sup>th</sup>, 2025 at 10:00 A.M.  
LOCATION: Havasu Springs Resort, Oasis Room**

- I. Call to Order**
- II. Quorum Verification**
- III. Appoint Inspectors of Election**
- IV. Announcement of Candidates – Introductions (*if Present*)**
- V. Last Call for Ballots**
- VI. Introduction of Current Board Members**
  - President** – Todd Jasper                      **Vice President** – Dan Frederiksen
  - Secretary** – Julie Jasper                      **Treasurer** – Stephanie Mansell
  - Directors** – Mindy Donahue  
                    Ed Lauer  
                    Keith Kilpatrick
- VII. Approval of the Minutes from previous year's Annual Membership Meeting**
- VIII. Officer Reports:**
  - President: Community Report
  - Treasurer: 2024-2025 Fiscal Year End Report and 2025-2026 Budget Report
  - Other:
- IX. Open Items from the Floor**
- X. Announcement of Election Results**
- XI. Adjournment of the Annual Meeting**

**Open Organizational Board Meeting to:**

- 1) Assign Officer Positions
- 2) Set up Dates, Times, & Location of Board Meetings
- 3) Vote on Items Requiring Action from the Annual Meeting Discussions
- 4) Adjournment of the Organizational Board Meeting