

Hillcrest Bay, Inc. Homeowners Association Board of Directors Special Board Meeting Agenda Wednesday October 22nd, 2025 Location: Jasper Residence at 880 Crystal View

Call to Order:

Roll Call of the Board:

Emergency Storm Clean Up Report:

Homeowners Forum:

GENERAL BUSINESS:

• Secretary's Report:

1) Minutes: May 2025

2) Minutes: September 2025

• Treasurer's Report

1) Financial Statements: New Fiscal Year July-September

COMMITTEE REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

SET NEXT REGULAR BOARD MEETING DATE & LOCATION:

Wednesday January 14th 2026 at 5:30 p.m. - Location to be Determined

Adjournment: