



**HILLCREST BAY, INC. HOMEOWNER ASSOCIATION
ANNUAL MEMBERSHIP MEETING
SEPTEMBER 28, 2019 at 9:00 AM
LOCATIONS: HAVASU SPRINGS RESORT OASIS ROOM
AGENDA**

- I. Registration: Begins at 8:45 am**
- II. Call to Order: 9:00 am**
- III. Appoint Inspector of Election – (motion needed)**
- IV. Purpose of Meeting – Election of four Directors**
- V. Approval of the Minutes from previous year’s Annual Membership Meeting**
- VI. Introduction of Current Board Members**
 - a. President – Dennis Ingram
 - b. Secretary/Treasurer – Grace Babcock
 - c. Architectural Permits – Joe Troya/Bill Horn
 - d. Director at Large – Tony Elias-Calles
- VII. Election of Directors**
 - a. Announce Candidates for Director
 - i. Carl Cotton
 - b. Candidate Comments
 - c. Close Registration (motion needed)
 - d. Commence Voting
 - e. Close Balloting (motion needed)
- VIII. General Discussion**
 - a. Open Discussion – 2018-2019 Overview
 - b. Tax Resolution IRS Ruling 70-604
- IX. Announcement of Election Results**
- X. Adjournment**