# HILLCREST BAY, INC. HOMEOWNER ASSOCIATION
# ANNUAL MEMBERSHIP MEETING AGENDA
# SEPTEMBER 24th, 2022 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**
Incumbent Stephanie Mansell, Incumbent Bill Wright, Keven Martin, & Keith Kilpatrick

**V. Last Call for Ballots**

**VI. Introduction of Current Board Members**
President – Todd Jasper
Vice President – Mindy Donahue
Secretary – Stephanie Mansell
Treasurer – Julie Jasper
Directors – Bill Horn, Bill Wright
David Pulliam

**VII. Approval of the Minutes from previous year's Annual Membership Meeting**

**VIII. Officer Reports:**
President: Community Report
Treasurer: 2022 Fiscal Year End Report and 2022-2023 Budget Report
Other:

**IX. Open Items from the Floor**

**X. Announcement of Election Results**

**XI. Adjournment**

**There will be a brief Organizational Board Meeting held directly after the Annual Meeting to:**
1) Assign Officer Positions
2) Set up Dates, Times, & Location of Monthly Board Meetings
3) Review & Approve the Fiscal Year End Tax Returns
4) Vote on Items Requiring Action from the Annual Meeting Discussions