

**HILLCREST BAY, INC HOMEOWNER ASSOCIATION
ANNUAL MEMBERSHIP MEETING MINUTES
SEPTEMBER 28, 2019
Location: HAVASU SPRINGS RESORT OASIS ROOM**

Call to Order –The Annual Membership Meeting was called to order at 9:00 AM.

Appoint Inspector of Election – Michele Ayers, Hillcrest Bay Homeowner was appointed to serve as the Inspector of Election.

Quorum Results – The quorum for the annual meeting was 20% of 272 lots or 54 lots. By ballots and owners in attendance, 84 lots were represented establishing a quorum.

Purpose of the Meeting – to elect 4 homeowner directors to serve a two-year term.

Approval of the Minutes from September 22, 2018

Motion: Upon duly motion and unanimously carried, the membership approved the Annual Meeting Minutes of September 22, 2018.

Introduction of Current Board Members - the current Board members were introduced as:

- Dennis Ingram-President
- Grace Babcock-Interim Secretary and Treasurer
- Bill Horn – Permits
- Joe Troya – Permits/Architectural Director
- Tony Elias-Calles – Director at Large

Election of Directors

- Announce Candidates for Director
 - Carl Cotton-(see Candidacy Statement)
- Close Registration – Motion made, seconded and passed; all in favor to close registration.
- Close Balloting – Motion made, seconded and passed; all in favor to close balloting.
- Commence Voting – The Inspector of Election opened the ballots casted.

General Discussion

- Open Discussion – The Board reported the Overview of 2018-2019. (see Overview report)

Announcement of Election Results: The Association would like to thank homeowner, Michele Ayers, and the nomination committee for volunteering their time to help in the ballot counting. Carl Cotton officially received 277.50 votes and was elected as the new board of director with a term through September 2021.

Adjournment: The Annual Membership Meeting adjourned at 10:12 AM. The next Board of Director Meeting will be held on October 19, 2019.

Minutes Respectfully Submitted by:

Grace Babcock
Secretary

Membership Approved Date: _____
_____As Submitted

Signature: _____
_____As Amended