

**HILLCREST BAY, INC. HOMEOWNER ASSOCIATION
ANNUAL MEMBERSHIP MEETING
SEPTEMBER 18, 2021 at 9:00 AM
LOCATION: HAVASU SPRINGS RESORT OASIS ROOM**

AGENDA

Call to Order: 9:00 am

Appoint Inspectors of Election

Introduction & Reports from Current Board Members

- a. President – Todd Jasper
- b. Vice President – Mindy Donahue
- c. Secretary - Julie Jasper
- d. Treasurer – Stephanie Mansell
- e. Directors at Large – Bill Horn & David Pulliam

Approval of the 2020 Annual Meeting Minutes

General Discussion

- a. 2020 - 2021 Year End Financials
- b. 2021-20 Budget
- c. Open Items from the Floor

Announcement of Election Results

Adjournment of the Annual Meeting

There will be a brief Organizational Board Meeting directly after the adjournment of the Annual Meeting.