

# Hillcrest Bay Inc. Homeowners Association

## Board of Directors Regular Session Meeting Agenda

Wednesday June 19th, 2024 at 5:30 P.M.

Location: 880 Crystal View

**Call to Order:**

**Roll Call of the Board:**

**Homeowners Forum:**

### **GENERAL BUSINESS:**

**Secretary's Report:** Clean Up of All Minutes

- 1) 2023 Annual Meeting Minutes
- 2) January 17<sup>th</sup>, 2024 Minutes
- 3) April 17th, 2024 Minutes

### **Treasurer's Report**

- 1) Financial Statements: April & May 2024
- 2) Delinquency Report
- 3) Property Transfers:  
805 Bay View, 747 Bay View, 824 Noble View, 927 Linger, & 2773 Hillcrest

### **COMMITTEE REPORTS:**

### **UNFINISHED BUSINESS:**

- 1) Completion of Hydrants/Standpipes Project
- 2) Hillside Stabilization
- 3) By-Law Revisions
- 4) Entrance Survey
- 5) Final Review & Approval of the 2024-2025 Budget
- 6) VRBO & Rentals

### **NEW BUSINESS:**

- 1) CD Maturity Date
- 2) Open Items

### **NEXT MEETING DATE & Location:**

Annual Meeting on Saturday September 21st, 2024

**Adjournment:**

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