



HILLCREST BAY, INC. HOMEOWNER ASSOCIATION

NOTICE OF ANNUAL MEETING OF THE MEMBERS

August 23, 2019

The Annual Meeting of Hillcrest Bay, Inc. Homeowner Association will be held for the purpose of electing four (4) homeowner directors to serve a two (2) year term and to conduct any other business that may properly come before the members.

When: Saturday, September 28, 2019

Where: Havasu Springs Resort, Oasis Room-2581 AZ-Hwy 95

Time: 9:00 am (Sign – in begins at 8:45 am)

You are cordially invited to attend the Annual Meeting of the Members which will be held at the above address (sign-ins start at 8:45 am). We will be conducting our election of directors by Secret Ballot at this meeting. Enclosed with this notice are the following voting materials: a secret ballot, voting instructions, agenda, and two envelopes for returning the secret ballot.

Only members of record as of the date of this notice (August 23, 2019) and in good standing are entitled to notice and to vote at the meeting or any adjournment thereof. For the purpose of conducting the annual meeting and election of directors, a quorum of members (272 members X 20% =54) must return their Secret Ballots or attend the meeting. It is important that you cast your secret ballot per the enclosed instructions and return it by mail or in person at the meeting.

At the next month Regular Session Board of Director's Meeting an Organizational Meeting will be held to elect officers and handout Board Binders.

We hope to see you there!

Sincerely,

The Board of Directors