

Hillcrest Bay, Inc. Homeowners Association SPECIAL MEMBERSHIP MEETING MINUTES

DATE: Wednesday February 28th, 2024

TIME: 5:30 P.M.

PLACE: 919 Linger Drive Parker, AZ 85344

PURPOSE: The sole purpose of the special meeting is to vote on a proposed standpipes

(water hydrants) expenditure in excess of \$20,000.00.

The Meeting was called to order at 5:30 P.M.

Quorum was verified with 164.5 Ballots Received.

158.5 Yes Votes Received

4 No Votes Received

2 Blank Ballots Received

The expenditure in excess of \$20,000 was approved.

Adjournment: 5.45 P.M.