



Hillcrest Bay, Inc. Homeowners Association
Board of Directors Regular Session Meeting Agenda
Saturday April 25th, 2026 at 10:00 A.M.
Location: 919 Linger

Call to Order:

Roll Call of the Board:

Homeowners Forum:

GENERAL BUSINESS:

- Secretary's Report:
 - 1) January 21st, 2026 Regular Board Meeting Minutes
 - 2) March 11th, 2026 Special Meeting Minutes

- Treasurer's Report
 - 1) Financial Statements: January, February, & March
 - 2) 2026-2027 – Dues & Preliminary Budget Discussions
 - 3) Delinquency Report: Closed Meeting will be held after the Open Board Meeting to Discuss.
 - 4) Property Transfers: 834 Noble View & 2871 Hillcrest Drive

COMMITTEE REPORTS:

- 1) Architectural Committee

UNFINISHED BUSINESS:

- 1) Street Maintenance

NEW BUSINESS:

- 1) Open Items

SET NEXT REGULAR BOARD MEETING DATE & LOCATION:

Wednesday June 17th, 2026 at 5:30 p.m.

Set Meeting Location:

Adjournment:

There will be a brief closed executive Board Meeting following the adjournment of the Regular Board Meeting to discuss account delinquencies and review confidential Attorney advice as it relates to existing delinquencies. Per ARS 33-1804 A. (1) (2) & (3)