



Hillcrest Bay, Inc.

SPECIAL MEMBERSHIP MEETING NOTICE AND BALLOT

The Board of Directors of Hillcrest Bay, Inc. (the "Association") has called a Special Meeting of the members of the Association to be held as indicated below. The sole purpose of the special meeting is for the members of the Association to vote on a proposed street improvement expenditure (to crack fill and sealcoat) in excess of \$20,000.00. Amended Article XII of the Association's Bylaws requires such Association expenditures to be approved by a vote of 51% of the Members who vote at a meeting, so long as a quorum is present. The proposed work will be completed by the contractor who did the previous repairs and seal coating. At the recommendation of the contractor, this is ongoing maintenance and is being done every 2-3 years to continually improve the condition of the streets throughout the community. **A YES vote will authorize the Board to pay the contractor with existing funds saved for this purpose for the total cost of project per the bid of \$49,000.00 plus an additional 10% of \$4,900.00 to cover any unforeseen expenses.** The contractor is proposed to begin this spring before the weather gets too hot.

MEETING DATE: Wednesday March 11th, 2026
MEETING TIME: 5:30 P.M.
MEETING PLACE: 880 Crystal View Drive Parker, AZ 85344
MEETING PURPOSE: The sole purpose of the special meeting is to vote on a proposed street improvement expenditure in excess of \$20,000.00 **to be paid with existing funds saved for this purpose.**

The Board has prepared the absentee ballot printed on Page 2 for you to cast your vote on the approval of the proposed expenditure in the event you are not able to attend the special meeting. The absentee ballot must be received by the Association no later than the time the special meeting is convened for your vote by absentee ballot to be counted. Please note the return instructions on the absentee ballot. Alternatively, you may cast your vote in-person at the special meeting if you have not previously voted by absentee ballot. Meeting ballots will be provided at the meeting.

If you have any questions, please contact:
Todd Jasper, HOA President 951-515-6494
Amy Telnes, Community Association Manager 928-505-1120

Please don't delay and return the enclosed Ballot in the enclosed self addressed and pre-paid postage envelope provided. Mail to: 500 Lake Havasu Ave. N. #A104., Lake Havasu City, AZ 86403

As an alternative: You may scan and email your Ballot to: amy@atmshoa.com
You may vote in person at the Special Meeting.

Sincerely,
Hillcrest Bay HOA Board of Directors: Todd Jasper, Mindy Donahue, Stephanie Mansell, Julie Jasper, Keith Kilpatrick, Dan Fredericksen, & Ed Lauer.



Hillcrest Bay, Inc.

SPECIAL MEMBERSHIP MEETING ABSENTEE BALLOT

Date: Wednesday March 11th, 2026 – Time: 5:30 P.M. – Location: 880 Crystal View Drive Parker, AZ 85344

The Association's Board of Directors has proposed a street improvement expenditure in excess of \$20,000.00 to be voted on by the Members at this special membership meeting.

Please choose one of the following:

_____ Yes, I approve of the proposed street improvement expenditure in excess of \$20,000.00.

_____ No, I do not approve of the proposed street improvement expenditure in excess of \$20,000.00.

PLEASE NOTE: If you own your lot in the name of an entity you must indicate the name of the entity on the first line and the capacity in which you are signing on behalf of such entity on the second line, e.g. XYZ, LLC, by John Doe, Member.

Date: _____

RECORD OWNER(S):

Owner's/Entity's Name (Please Print)

Owner's Signature (and capacity if applicable - see note)

PROPERTY DESCRIPTION:

Property Address(s): _____

Vote Total: _____

QUORUM & APPROVAL: Quorum for this meeting is 20% of the Members entitled to cast votes. For the proposed measure to pass, it must be approved at the special meeting by a vote of 51% of the Members who vote, so long as a quorum is present.

RETURN OF BALLOT:

MAIL: Mail this absentee ballot to the Association in the enclosed envelope mailed to:

Hillcrest Bay: 500 N Lake Havasu Ave, #A104, Lake Havasu City, AZ 86403

EMAIL: Scan and e-mail this absentee ballot to the Association at: amy@atmshoa.com

HAND DELIVERY: Hand-deliver this absentee ballot to the Association at any meeting or to any director

If you return this absentee ballot, it must be received no later than the time the special meeting is convened for your vote by absentee ballot to be counted. If you vote in person at the meeting, you will be casting a meeting ballot that will be available at the special meeting. Once your ballot is cast, you may not vote again. You may not vote on behalf of another member. This absentee ballot is valid only for this meeting and expires automatically after the completion of the meeting.