

**HILLCREST BAY, INC.
HOMEOWNERS ASSOCIATION**

Minutes of the Board meeting held after the Annual Meeting, September 25, 2004

Called to Order at 12:10 PM

By Art Ward Vice President

Elected to office by the Board:

President	Art Ward
Vice President	Bob Strong
Secretary	Robyn Stein
Treasurer	Dennis Roustan
Pernits	Roy Hokenson
Member at Large	Marge Ward
Member at Large	John Sears
Member at Large	Jerry Bowe
Member at Large	Dave Thomas

The next meeting will be October 23, 2004

Start time 4:00 PM at the home of Robyn Stein, 943 Noble View Dr.

To all new members: The next meet date, time and place will always be posted on the bulletin board down by the Mail boxes.

There being no further business the Meeting was adjourned at 12:30 PM

Submitted by Art Ward; President