

Hillcrest Bay Home Owners Association Inc.

Home Owners Board Meeting

Sept 18, 2010

The Board Meeting was called to order at 12:10pm on Sept 18,2010, immediately following the annual association meeting in the Outer Harbor at Havasu Springs.

Grace Babcock outgoing president turned over the gravel to the incoming board consisting of John Sears, incumbent; Don Clark, incumbent; Robyn Stein, Joy Muzic, Fred Muzic, Bill Dage, Melody Clark, and Marge Ward and Bill Lambrose elected members.

The following are the newly elected officers:

John Sears President

Robyn Stein Vice President

Fred Muzic Treasure

Joy Muzic Secretary

By unanimous vote the board approved to reappoint Don Clark as Chairman of Permits. Don appointed Bill Dage to assist on this committee.

President John Sears requested that everyone submit their e-mails for communication to Joy. Joy will send the minutes to the board via e-mail.

Robyn will set up the Hillcrest Bay e-mail addresses and distribute to the board.

Meeting adjourned at 12:30 PM

The next meeting was determined to be Oct.31st at Robyn Stein's home, 943 Noble View at 9am.

Respectfully Submitted,

Joy Muzic, Secretary