

**THE DOWNS OF HILLCREST
BOARD OF DIRECTORS MEETING**
Virtual Meeting via Zoom
August 22, 2024, at 4:00 PM

AGENDA

- I. Call to Order: Tom Schober, Board President
- II. Guest Comments
- III. Review & Approve May 14, 2024, Board Meeting Minutes
- IV. Management Report
- V. Financial Report
 - July 2024 Financials
- VI. Old Business
 - Gates
 - Landscape
 - Ponds/Water Features
 - Common Areas
 - Gatehouse Updates
 - Miscellaneous
- VII. New Business
 - Working Capital Transfer Fee Amendment
 - New Association Website
 - Other
- VIII. Adjournment - Open Session
- IX. Executive Session – to be done by separate call, if needed
 - Review Collections Report
 - Review Violations/Enforcement Actions
 - Legal Matters
 - Miscellaneous/Other Confidential Matters
- X. Adjournment