

THE DOWNS OF HILLCREST
Board of Directors Meeting

Virtual Meeting via Zoom

November 19, 2024, 3:00 p.m.

AGENDA

- I. Call to order. Tom Schober, Board President.
- II. Introduce any guests or visitors.
- III. Approval of previous 8.22.2024 Board Meeting Minutes.
- IV. Management Report.
- V. Financial Report.
 - October 2024 Financials
- VI. Old Business
 - Working Capital Transfer Fee Amendment
 - New Association Website
 - Miscellaneous
- VII. New Business
 - Working Capital Transfer Fee Amendment
 - New Association Website
 - Approve 2025 Budget
 - Approve 2025 Assessment
 - Enforcement Policy
- VIII. Adjournment – Open Session
- IX. Executive Session – to be done by separate call if needed.
 - Review delinquent accounts/collection/foreclosure and Violations/enforcement actions.
 - Review Collections Report
 - Review Violations/Enforcement Actions
 - Legal Matters
 - Miscellaneous/Other Confidential Matters
- X. Adjournment.