

# **THE DOWNS OF HILLCREST**

Board of Directors Meeting

By Virtual Meeting via Zoom

May 28, 2025, 3:00 p.m.

## **AGENDA**

Call to order: Tom Schober, Board President

Introduce any guests or visitors

Approval of February 25, 2025, Board Meeting Minutes

Management Report

Financial Report

- Review financial report (March and April 2025)

Old Business

- Rock Project
- Miscellaneous

New Business

- Vote on officer positions
- Member protocol for annual meetings

Adjournment – Open Session

Executive Session – to be done by separate call if needed.

- Review of delinquent accounts/collection
- Review violations/enforcement actions
- Legal matters
- Miscellaneous / any other confidential matters

Adjourn