

HILLCREST IX
Annual Meeting
January 20, 2024

Board Members:

President – Andrew Gauer	P	Secretary – Robert Hunter	P	Director – Peter Krzykos	P
Vice President – Linda Lui	A	Treasurer – Ryan Hildreth	P		

A – Absent, P – Present


Additional Present: HOA Members: James McDonough, Kathy Neuroth, Lynda Povlick, Gregory & Gayle Rocca, Barbara Gearhart, Brent Scholar, Rebecca Hunter, Gail Bonneville, Jesse Culty, Judy Nelson, Anne Dudley, Kamal Sethia, Cheryl & John Joseph, Teresa Hare, Krista Rabe

Meeting Location: Fountain of Life Church – 1055 E Hearn Rd, Phoenix, AZ 85022

Topic/Issue	Discussion	Action
Call to Order	<ul style="list-style-type: none"> • Meeting was called to order on 1/20/2024 at 10:18 am. 	<ul style="list-style-type: none"> • Andrew called the meeting to order.
Opening Welcome	<ul style="list-style-type: none"> • – Welcomes the members to the annual board meeting. 	<ul style="list-style-type: none"> •
Officer and Committee Reports	<ul style="list-style-type: none"> • Andrew reviews the highlights of 2023 • Ryan reviews the 2024 financials. <ul style="list-style-type: none"> ○ Reviewed income, operating expenses, reserve expenses, and total account balances for the year end. • Peter presents the grounds report, 	<ul style="list-style-type: none"> •
Homeowner Comments	<ul style="list-style-type: none"> • Homeowner Brent Scholar recommended to all in attendance to review personal insurance annually to help save money. • Homeowner Gregory Rocca asked questions regarding the reserve fund and how it worked. 	<ul style="list-style-type: none"> •
Voting	<ul style="list-style-type: none"> • Homeowners Gregory Rocca and Anne Dudley volunteer to tally Ballots. • Gregory Rocca announces Election results. 	<ul style="list-style-type: none"> • Election Results <ul style="list-style-type: none"> ○ Valid Ballots – 63 ○ Invalid Ballots – 0 ○ Andrew Gauer – 60 votes ○ Ryan Hildreth – 63 votes ○ Robert Hunter – 61 votes ○ Krista Rabe – 63 votes ○ Darla Williford – 59 votes ○ Write-In Candidates:

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		<ul style="list-style-type: none"> ▪ Shannon Crissman – 1 vote ▪ Keith Kennedy – 1 vote ▪ Rod Steward – 1 vote
Introduction of new candidates running for the 2022 Board	<ul style="list-style-type: none"> • Krista Rabew • Darla Williford 	<ul style="list-style-type: none"> •
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 11:33 am 	<ul style="list-style-type: none"> • Andrew closes the meeting.

DocuSigned by:

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Submitted by Past Secretary – Robert Hunter