

Hillcrest Manor Homeowners Association, Inc.
Annual Meeting
March 2, 2017

The Annual Meeting of the Hillcrest Manor Homeowners Association was held at the Gulf Coast Church, 13301 Walsingham Road, Largo, FL 33774. The meeting was called to order at 6:35 PM, by Maureen Stilwell, President. There was a quorum present.

The minutes of the Semi-Annual Meeting were presented to the residents attending. A motion was made by Tom McKeon to accept the minutes as written. Approved.

Treasurer's Report: The 2016 Annual Audit was conducted by Ted Couperous and John Scarpati. Upon completion, they advised that the records were in order.

The Board recommended that Association Dues for 2017 remain at \$30. A motion was made by Tom McKeon to continue the dues at \$30 for 2017. Approved.

Our new website was designed and developed by Lori Beese.

The Spring Community Yard Sale will be March 24 - 25. It will be advertised in the Seminole Beacon, Craig's List, and Facebook.

David Stonebrook, Chairman of the Nominating Committee, presented the slate of officers for 2017. They are Ben Stephens, President, Maureen Stilwell, Vice President, Marilyn Winn, Secretary and Harriette Weller, Treasurer. All the nominees on the slate were present. Dave Stonebrook made the motion that the ballot recommended by the Nominating Committee of Officers for 2017 be accepted by unanimous acclamation by the Association since there are no additional nominees from the floor. Approved.

Directors for 2017 are Joe Place, Mary Finnegan (one year), Larry Yancey, Sandy Tarrant (two years).

Maureen Stilwell introduced the new President, Ben Stephens. The Stephens' live on Pinecrest Drive.

The drawing for the \$50 Publix Gift Card was won by Shondell James who lives on Joyce Drive.

A motion was made by Tom McKeon that the meeting be adjourned. Approved.

Adjourned at 7:00 PM.