**Hawk Ridge HOA Board Meeting Agenda**

January 13, 2021 6:00 PM

Zoom Meeting Link: <https://zoom.us/j/7194406568>

**Call to order:**

Meeting was called to order at \_\_\_\_\_\_ PM

Location: 20170 Bright Wing Trl and via Zoom

**Attendance:**

|  |  |  |
| --- | --- | --- |
| □ Ken Witt (President) | □ Chieko Steely (VP) | □ Renee Santilli (Secretary)  |
| □ Terry Etnyre (Treasurer) |  | □ Sarah Mcelheny (webmaster) |
| □ Janet Glock (Board) | □ Marty MacNabb (Board) | □ Bob Brodt (Board) |
| □ Mike Slojkowski (Board) | □ John Abbott (Board) |  |
| □ Rich Morrison (ARC) | □ Felix Uhlik (ARC) | □ Wayne Jones (ARC) |

**Motion to approve/amend agenda**

**Motion to approve previous minutes (not today’s meeting)**

**Old business:**

* Action items from November 2020 meeting:
* Website status, HOA emails (Sarah, Bob)

**Treasurer’s Report:**

* Terry will discuss any variance from 2020 actuals as forecast in November

**ARC Report:**

* Richard will raise any new ARC business

**New business:**

* Discuss meeting time for 2021 HOA Board meetings, and agenda process
* Discuss appreciation dinner January 22, 2021 (time, food, attendee count, venue)
* Discuss proposed letter to go to all homeowners (thank you Felix for draft)

**Next Meeting:**

Feb 10, 2020

**Action items:**

**Adjournment:**

Meeting was adjourned at \_\_\_\_\_ PM

Minutes Compiled by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NOTES