**Hawk Ridge HOA Board Meeting Agenda**

January 12, 2022 6:00 PM

Location: Zoom meeting

Zoom Meeting Link: https://us02web.zoom.us/j/85123366343

**Preliminary**

P.1 Call to order Meeting was called to order at \_\_\_\_\_\_ PM

P.2 Attendance and Quorum

**Action**

A.1 Motion to approve/amend agenda

A.2 Motion to approve/amend minutes of prior meeting

A.3 Review/approve additional recommended covenants updates

- incorporated all Nov 15 board review of homeowner feedback and Dec approval of new language

A.4 Discuss/approve ballot plan w/door knocking

**Discussion**

D.1 Attorney review of covenants update materials

D.2 Great Divide water board update

D.3 Solicit new business for next month’s agenda - Witt

**Adjournment**

Z.1 Motion to adjourn - Meeting was adjourned at \_\_\_\_\_ PM

**Notes and Reminders**

**Next Meeting:** February 9, 2022

**Attendance:**

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