**Hawk Ridge HOA Board Meeting Agenda**

February 10, 2021 6:00 PM

Location: 20170 Bright Wing Trl and via Zoom

Zoom Meeting Link: https://us02web.zoom.us/j/8312580183

**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 previous minutes

A.3 Electrical Meter at HOA Facility – Etnyre

A.4 Tax refilings – Etnyre

A.5 Boat on Soaring Wing – Enforcement Referral from ARC, Board action required – Uhlik

**Discussion**

D.1 Report on HOA Appreciation Dinner – Witt

D.2 New agenda format - Witt

D.3 Determine plan for Summer HOA get-together – Witt

D.4 Treasurer’s Report - Etnyre

D.5 ARC Report – Uhlik

D.6 Set Aside funds (approx. $ 500) for Holiday Decorations at 3 Hawk Ridge Entrances - Uhlik

D.7 Solicit New Business - Witt

**Adjournment**

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

**Notes and Reminders**

**Next Meeting:** March 10, 2020

**Minutes Compiled by:** Witt

**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) |

NOTES