**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 6:03 PM

P.2 Attendance and Quorum Quorum was met

**Action**

A.1 Motion to approve/amend agenda Approved

A.2 Motion to approve previous minutes Approved

A.3 Electrical Meter at HOA Facility – Etnyre Approved for removal, but check with Eileen first

A.4 Tax refilings – Etnyre Board authorized refiling of taxes

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

 Board requested HOA-wide letter be sent, and next steps discussed at next board meeting

**Discussion**

D.1 Report on HOA Appreciation Dinner – Witt

D.2 New agenda format - Witt

D.3 Determine plan for Summer HOA get-together – WittWill form a committee

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

 No objections raised, and Terry indicated already in the budget, so no action needed next meeting

D.7 Solicit New Business – Witt

 Brodt requested that Bradley Rosenberg be allowed to join board meetings, members did not object

 to his attendance as observer

**Adjournment**

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

**Notes and Reminders**

**Next Meeting:** March 10, 2020

**Minutes Compiled by:** Witt

**Attendance:**

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