**Hawk Ridge HOA Board Meeting Agenda**

October 13, 2021 6:00 PM

Location: 20170 Bright Wing Trl and via Zoom

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 previous meeting

A.3 Amend/approve 2022 budget – Etnyre

A.4 Motion to approve board-recommended slate (replace Glock) - Glock/Witt

A.4 Approve annual meeting plan updates (venue, cost, date, accommodation, mailer) – Witt

A.5 Approve pursuit of Great Divide Water District water share transfer - Witt

**Discussion**

D.1Treasurer’s Report (excluding 2022 budget above) – Etnyre

D.2 ARC Report – Uhlik

D.3 Water Meter Letter went out – Santilli/Witt

D.4 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:** October 13, 2021

**Attendance:**

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