

## 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.1 Treasurer'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:

<input type="checkbox"/> Ken Witt (President)	<input type="checkbox"/> Chieko Steely (VP)	<input type="checkbox"/> Renee Santilli (Secretary)
<input type="checkbox"/> Terry Etnyre (Treasurer)		
<input type="checkbox"/> Janet Glock (Board)	<input type="checkbox"/> Marty MacNabb (Board)	<input type="checkbox"/> Bob Brodt (Board)
<input type="checkbox"/> Mike Slojkowski (Board)	<input type="checkbox"/> John Abbott (Board)	
<input type="checkbox"/> Rich Morrison (ARC)	<input type="checkbox"/> Felix Uhlik (ARC)	<input type="checkbox"/> Wayne Jones (ARC)