**Hawk Ridge HOA Board Meeting Agenda**

November 15, 2021 6:00 PM

NOTE: this is a reschedule of the Nov 10 meeting due to failed quorum

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 previous meeting

A.3 Annual meeting debrief – any changes for next year – Witt/all

A.4 Review/approve Proposed Covenants Update adds/edits from feedback – Witt

A.5 John Abbott resignation – appoint to fill vacancy until next election - McNabb

**Discussion**

D.1 Water Meter reading update – Santilli

D.2Treasurer’s Report – Etnyre

D.3 ARC Report – Uhlik

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:** January 12, 2021

**Attendance:**

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