

Hawk Ridge HOA Board Meeting Agenda

January 12, 2022 6:00 PM

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 prior meeting
A.3 Review/approve additional recommended covenants updates
- incorporated all Nov 15 board review of homeowner feedback and Dec approval of new language
A.4 Discuss/approve ballot plan w/door knocking

Discussion

- D.1 Attorney review of covenants update materials
D.2 Great Divide water board update
D.3 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: February 9, 2022

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 - Board) | <input type="checkbox"/> Marty MacNabb (Board) | <input type="checkbox"/> Bob Brodt (Board) |
| <input type="checkbox"/> Mike Slojkowski (Board) | <input type="checkbox"/> Laura Abbott (Board) | |
| <input type="checkbox"/> Rich Morrison (ARC) | <input type="checkbox"/> Felix Uhlik (ARC) | <input type="checkbox"/> Wayne Jones (ARC) |