

## Hawk Ridge HOA Board Meeting Agenda

August 17, 2023, 6:00 PM

Location: Zoom meeting

Zoom Meeting Link: <https://us02web.zoom.us/j/84997803275>

### 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 June minutes.

### Discussion

- D.1 ARC report – Jones/Uhlik  
D.2 Tree Inspection schedule - Jones  
D.3 Water rights update – Witt  
D.4 Website - Witt  
D.5 October Annual Meeting Planning - Witt  
D.6 New board member (replace Abbott) / new president (replace Witt) – Witt  
D.7 Condition of neighborhood - Etnyre  
D.8 Solicit for next month's agenda – Witt

### Adjournment

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

### Attendance:

<input type="checkbox"/> Ken Witt (President)	<input type="checkbox"/> Terry Etnyre (Treasurer - Board)	<input type="checkbox"/> Mike Feeney (Board)
	<input type="checkbox"/> Marty MacNabb (Board)	<input type="checkbox"/> Mike Slojkowski (Board)
<input type="checkbox"/> Renee Santilli (Secretary)	<input type="checkbox"/> Chieko Steely (guest)	
<input type="checkbox"/> Rich Morrison (ARC)	<input type="checkbox"/> Felix Uhlik (ARC)	<input type="checkbox"/> Wayne Jones (ARC)

### Notes and Reminders

Next Meeting: **September 14**