

Hawk Ridge HOA Board Meeting Agenda

September 14, 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.
A.3 Appoint new board member (2 volunteers: Heather Acken, .
A.4 Select date of annual meeting and recommended slate for Oct board election of expired terms.

Discussion

- D.1 October Annual Meeting Planning - Witt
D.2 ARC report – Jones/Uhlik
D.3 Water rights update : posting desired – Witt
D.4 Website - Witt
D.5 New president (replace Witt in January 2024) – Witt
New board member (replace whichever one of you becomes President)
D.6 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: **October 11**