Hawk Ridge HOA Board Meeting Agenda

November 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	1			
A.1	Motion to approve/amend agenda.			
A.2	Motion to approve/amend prior minutes.			
A.3	Appoint new President and board member (2 board volunteers: Witt Acken).			
<u>Discussion</u>				
D.1	ARC report – Jones/Uhlik			
D.2	Water reporting update - Santilli			
D.3	Water rights update : F	eeney		
D.4	Website - Witt			
D.5	Solicit for next month's agenda – Witt			
<u>Adjournment</u>				

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

Attendance:

☐ Ken Witt (President)	□ Terry Etnyre (Treasurer - Board)	□ Mike Feeney (Board)
□ Stephen Johnson (Board)	□ Marty MacNabb (Board)	□ Mike Slojkowski (Board)
□ Renee Santilli (Secretary)		
□ Rich Morrison (ARC)	□ Felix Uhlik (ARC)	□ Wayne Jones (ARC)

Notes and Reminders

Next Meeting: October 11