

HAWK RIDGE HOA BOARD MEETING AGENDA

September 12, 2024 AT 6:00 P.M.

Location: Zoom Meeting

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

Preliminary:

- P.1 Call to Order: Meeting was called to order at _____ p.m.
- P.2 Attendance and Quorum

Action:

- A.1 Motion to approve / amend agenda.
- A.2 Motion to approve / amend prior minutes.
- A.3 Vote on Heather Acken appointment as Vice President.
- A.4 Vote on action regarding beetle-kill trees that need to be removed.

Discussion:

- D.1 Preparation for Annual Meeting
 - A. Annual Meeting Information
 - B. Budget Information
 - C. 2024 Annual Meeting Minutes
 - D. 2024 Tree Inspection Report
 - E. Update on Attorney Progress on Water Rights Issue
- D.2 ARC report - Chris Santilli.
- D.3 Treasurer's report - Terry Etnyre.
- D.4 Sign up for Google Workspace for Non-Profits / migrate website and records. Chris Santilli.
- D.5 Solicit for next month's agenda

Adjournment:

- Z.1 Motion to Adjourn - Meeting was adjourned at _____ p.m.

Attendance:

Mike Feeney (President)	Y/N	Steven Johnson (Board)	Y/N
Rene Santilli (Secretary)	Y/N	Chris Santilli (ARC)	Y/N
Terry Etnyre (Treasurer / Board)	Y/N	Felix Uhlik (ARC)	Y/N
Ken Witt (Board)	Y/N	Wayne Jones (ARC)	Y/N
Marty McNabb (Board)	Y/N	Heather Acken (V.P. candidate)	Y/N
Mike Slojkowski (Board)	Y/N		