**Hawk Ridge HOA Board Meeting Minutes**

November 10, 2021 6:00 PM

Location: 20170 Bright Wing Trl and via Zoom

Zoom Meeting Link: https://us02web.zoom.us/j/85123366343

**Preliminary**

P.1 Call to order Meeting was called to order at 6:03 PM

P.2 Attendance and Quorum Board members attending: McNabb and Etnyre

 Quorum was not achieved, board voted to reschedule meeting

 Meeting adjourned

**Action**

A.1 Motion to approve/amend agenda

A.2 Motion to approve/amend minutes of previous meeting

A.3 Annual meeting debrief – any changes for next year – Witt/all

A.4 Review/approve Proposed Covenants Update adds/edits from feedback – Witt

A.5 John Abbott resignation – appoint to fill vacancy until next election - McNabb

**Discussion**

D.1 Water Meter reading update – Santilli

D.2Treasurer’s Report – Etnyre

D.3 ARC Report – Uhlik

D.4 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:** January 12, 2021

**Attendance:**

|  |  |  |
| --- | --- | --- |
| X Ken Witt (President) | X Chieko Steely (VP) | □ Renee Santilli (Secretary)  |
| X Terry Etnyre (Treasurer - Board) | X Marty MacNabb (Board) | □ Bob Brodt (Board) |
| □ Mike Slojkowski (Board) | □ John Abbott (Board) |  |
| □ Rich Morrison (ARC) | □ Felix Uhlik (ARC) | X Wayne Jones (ARC) |