**Hawk Ridge HOA Board Meeting Agenda**

February 9, 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 minutes of January meeting.

**Discussion**

D.1 Water meter reading update - Santilli

D.2 Steely dissociation : possible new board members – Steely

D.3 Consider dissociating from Hawk Ridge West for water reporting - Etnyre

D.4 Water board update – Witt

D.5 ARC report - Jones/Uhlik

D.6 Tree inspection plan - Jones/Uhlik

D.7 Solicit for next month’s agenda – Witt

**Adjournment**

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

**Attendance:**

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

**Notes and Reminders**

**Next Meeting: Next Meeting March 9, 2023.**