

HAWK ISLAND ESTATES

PROPERTY OWNERS ASSOCIATION, INC.

2012 ANNUAL MEETING

NOVEMBER 3, 2012

AGENDA

CALL TO ORDER – Tom Eckdahl, President

INTRODUCTIONS – All present

2011 ANNUAL MEETING MINUTES (Summary Attached) – Karen Pederson, Secretary

OLD BUSINESS –

- Water and Sewer Update (Missouri Water Association & Lake Area Waste Water Association)
- Leaf Removal - *Contact Always Clean at 573-346-2333 to check HIE dates in Nov./Dec.*

NEW BUSINESS -

- Recreation Complex Maintenance - Replace some pool furniture?
- Summit Natural Gas coming to HIE - Representative Q&A
- Cable/Internet Discussion (Mark Tinges and committee)
- Election of Board Members – (Tom Otto, Karen Pederson & Janet Becker (Fanning) terms expire)
- Other issues of concern

2012 FINANCIAL POSITION – Cindy Howell, Treasurer

2013 PROPOSED BUDGET – Cindy Howell, Treasurer

ADJOURNMENT –

Proxy Designation:

I will not be attending the meeting and designate the below named proxy for voting on any matters that may be brought up or for a specific designated vote.

PROXY _____

NAME (print) _____ SIGNATURE _____ DATE _____

(Send to Karen Pederson, 1511 Hawk Island Drive, Osage Beach, MO 65065)