

# HAWK ISLAND ESTATES

PROPERTY OWNERS ASSOCIATION, INC.

2013 ANNUAL MEETING

NOVEMBER 9, 2013

AGENDA

CALL TO ORDER – Tom Eckdahl, President

INTRODUCTIONS – All present

2012 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 set date in Nov./Dec.*
- Cable/Internet Update

NEW BUSINESS -

- Election of Board Members – (Mark Tinges term expires)
- Pool Volunteers - Summer 2014 (Sign-up sheet will be passed)
- Other issues of concern

2013 FINANCIAL POSITION – Cindy Howell, Treasurer

2014 PROPOSED BUDGET – Cindy Howell, Treasurer

ADJOURNMENT –

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## 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)*