

# HAWK ISLAND ESTATES

PROPERTY OWNERS ASSOCIATION, INC.

2014 ANNUAL MEETING

NOVEMBER 1, 2014

AGENDA

**CALL TO ORDER – Tom Eckdahl, President**

**INTRODUCTIONS – All present**

**2013 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 – (Cindy Howell & Tom Eckdahl terms expire)**
- **Pool Volunteers - Summer 2015 (Sign-up sheet will be passed)**
- **Other issues of concern**

**2014 FINANCIAL POSITION – Cindy Howell, Treasurer**

**2015 PROPOSED BUDGET – Cindy Howell, Treasurer**

**ADJOURNMENT –**

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## **HIEPOA Annual Meeting 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)*