

HAWK ISLAND ESTATES

PROPERTY OWNERS ASSOCIATION, INC.

2015 ANNUAL MEETING

NOVEMBER 7, 2015

AGENDA

CALL TO ORDER – Tom Eckdahl, President

INTRODUCTIONS – All present

2014 ANNUAL MEETING MINUTES – Mark Tinges, Acting 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.*
- Other old business

NEW BUSINESS -

- Election of Board Members – (Terry McLane and Tom Otto terms expire)
- Pool Volunteers - Summer 2016 (Sign-up sheet will be passed)
- Other issues of concern

2015 FINANCIAL POSITION – Cindy Howell, Treasurer

2016 PROPOSED BUDGET – Cindy Howell, Treasurer

ADJOURNMENT –

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 Terry McLane, HIEPOA Secretary, 1518 Hawk Island Drive, Osage Beach, MO 65065)