

HAWK ISLAND ESTATES

PROPERTY OWNERS ASSOCIATION, INC.

2016 ANNUAL MEETING

NOVEMBER 5, 2016

AGENDA

CALL TO ORDER – Tom Eckdahl, President

INTRODUCTIONS – All present

2015 ANNUAL MEETING MINUTES – Terry McLane, Secretary

OLD BUSINESS –

- **Water and Sewer Update (Missouri Water Association & Lake Area Waste Water Association)**
- **VRBO's - (Vacation Rental By Owners)**
- **Other old business**

NEW BUSINESS -

- **Election of Board Members – (Mark Tinges term expires)**
- **Pool Volunteers - Summer 2017 (Sign-up sheet will be passed)**
- **Pool and Courts maintenance plans**
- **Other issues of concern**

2016 FINANCIAL POSITION – Cindy Howell, Treasurer

2017 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)