

HAWK ISLAND ESTATES

PROPERTY OWNERS ASSOCIATION, INC.

2017 ANNUAL MEETING

NOVEMBER 4, 2017

AGENDA

CALL TO ORDER – Tom Eckdahl, President

INTRODUCTIONS – All present

2016 ANNUAL MEETING MINUTES – Terry McLane, Secretary

OLD BUSINESS –

- Water and Sewer Update (Missouri Water Association & Lake Area Waste Water Association)
- Pool and Courts maintenance completed.
- Other old business

NEW BUSINESS -

- Election of Board Members – (Cindy Howell and Tom Eckdahl terms expire)
- Neighborhood Watch – Presentation by Camden County Sheriff's Dept. – Lt. Arlene Page & Deputy Michael Hutzler
- Pool Volunteers - Summer 2018 (Sign-up sheet will be passed)
- Other issues of concern

2017 FINANCIAL POSITION – Cindy Howell, Treasurer

2018 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)