

# HAWK ISLAND ESTATES

**PROPERTY OWNERS ASSOCIATION, INC.**

**2021 ANNUAL MEETING**

**NOVEMBER 6, 2021**

**AGENDA**

**2019 & 2020 ANNUAL MEETING MINUTES – Terry McLane, Secretary**

**OLD BUSINESS –**

- **Water and Sewer Update (Missouri Water Association & Lake Area Waste Water Association)**
- **Other old business**

**NEW BUSINESS -**

- **Election of Board Members – (Tom Otto & Terry McLane term expires)**
- **Pool Volunteers - Summer 2022 (Sign-up sheet will be passed)**
- **Pool Painting**
- **Tennis Court Resurfacing**
- **County Road Maintenance**

**2021 FINANCIAL POSITION – Cindy Howell, Treasurer**

**2022 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)*