

# HAWK ISLAND ESTATES

**PROPERTY OWNERS ASSOCIATION, INC.**

## **2023 ANNUAL MEETING**

**November 11, 2023**

~~**November 4, 2023**~~

## **AGENDA**

**2022 ANNUAL MEETING MINUTES – Terry McLane, Secretary**

### **OLD BUSINESS –**

- **Tennis Court Resurface**
- **Other old business**

### **NEW BUSINESS -**

- **Election of Board Members – Tom Eckdahl, Cindy Howell terms expire**
- **Pool Volunteers - Summer 2023 (Sign-up sheet will be passed)**
- **Rate increases for water and sewer**
- **County Road Maintenance**
- **Increase Annual Assessment**

**2023 FINANCIAL POSITION – Cindy Howell, Treasurer**

**2024 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)*