

**AGENDA FOR MEETING OF BOARD OF DIRECTORS
WHITEHAWK RANCH HOMEOWNERS ASSOCIATION**

Monday, September 12, 2011 (rev 9-6-11)
3:00 PM at the Community Center

1. Call meeting to order
2. Roll Call
3. Public Comment for items not on this agenda.
4. Election of Officers for 2011-2012
5. Review & approval of the previous minutes – August 2011

6. Committee Reports
 - a. Architectural Review Committee Report – Rich Dunn
 - b. Road & Open Space Committee Report – Steve Ursenbach
 - c. Hospitality Committee – Barbara Allen

7. Treasurer’s Report – Joleen Cline

8. Community Board updates - from the CSD, TOA or MWC.

9. Old Business
 - a. Hawk Ridge sub-phasing status.
 - b. Short-term rentals in Phase 1.

10. New Business
 - a. Fall Newsletter “call for articles”.
 - b. HOA 2012 Budget preliminary discussions/key elements review.
 - c. Community Watch information presentation, Bob Evans.

11. Adjournment