

AGENDA FOR ANNUAL MEETING OF MEMBERS OF THE HAWK RIDGE HOMEOWNERS ASSOCIATION

a California nonprofit corporation

Thursday, June 30, 2011

4:00 p.m.

Whitehawk Ranch Community Center

Conference call in number is: 866-628-8001

Pass code: 8954 147#

- 1. Call meeting to order**
- 2. Validity of meeting (confirm written notice given)**
- 3. Attendance or proxy of members (quorum established)**
- 4. Approval of previous minutes (June 25, 2010)**
- 5. President's HOA Community Report**
- 6. Election of Directors**
 - a. Description of the vote by secret ballot**
 - b. Results of vote announced**
- 7. Financial Review**
 - a. Review of 2010 fiscal reports**
- 8. Old Business**
 - a. Bird Damage Report**
 - b. Landscape Review**
 - c. Building Maintenance Review**
- 9. Adjournment**