

**Agenda for the meeting of the
Whitehawk Ranch Homeowners Association**

Monday, March 11, 2024 beginning at 3:00 p.m.

Whitehawk Ranch Community Center and also via ZOOM teleconference (see below)

- I. Call meeting to order
- II. Roll Call – Taylor Carr, Doug Hecker, Ken Hyatt, Bill Meagher, Jack Miller
- III. Public comment for items not on this agenda
- IV. Approval of Previous Minutes – December 11, 2023
- V. Treasurer’s Report
- VI. Old Business
 - A. CSD – HOA Consolidation - Pending
 - B. Report regarding lot consolidation completion
- VII. New Business
 - A. Discussion regarding Website design
 - B. Annual Meeting Planning Discussion (August 17, 2024)
 - C. Protocol (flow chart) for complaints and formal reports of rules violations
- VIII. Committee Reports
 - A. Welcome Committee – Judy Simpton
 - B. Architectural Committee – Bob Simpton
 - C. Roadways Report – Steve Ursenbach
 - D. Firewise & Open Space – Dale Hastie
- IX. Adjournment.

To participate via ZOOM: www.zoom.us/join

Meeting ID: 859 2700 0032

Passcode: 316887

Or follow this link from any smart device or computer:

<https://us02web.zoom.us/j/85927000032?pwd=WUVlVityNG5ZYW96N04rR0dEWU9SZz09>

Or by phone at (669) 900-9128