

**AGENDA for the REGULAR MEETING of the BOARD OF DIRECTORS OF THE
WHITEHAWK RANCH TOWNHOME OWNERS' ASSOCIATION**

**Tuesday March 26, 2024 at 4:00 pm
Via Zoom teleconference.**

Join Zoom Meeting with this link:

<https://us02web.zoom.us/j/82459390769?pwd=a3RxZUJITzZObXZ0OHJBUnYyQk8rUT09>

Or go to: www.zoom.us/join and use these credentials:

Meeting ID: 824 5939 0769

Passcode: 473472

1. Call meeting to Order
2. Public Comment (for items not listed on the agenda – limit 5 mins each)
3. Approve Minutes – March 11, 2024 Voting Item
4. Approve TOA ARC Guidelines Voting item
5. Award Contract for Deck re-sealing Voting Item
6. Adjournment of Meeting –Next Meeting – Monday, May 13, 2024 at 1:00 pm

Please note ALL AGENDA ITEMS CAN BE POSSIBLE ACTION ITEMS. New business NOT on the agenda and Non-Agenda Business can be discussed but no action taken.

Board of Directors Assignment Areas:

Annual Meeting Schedule/Topics for 2024: *

Driveways/Walkways:	Danielson/Johnson	March 11, 2024	Reserves/Plan for Year
Decks:	Johnson/Danielson	May 13, 2024	Contracts/Services
Landscape/Trees:	Popken	June 10, 2024	Annual Meeting Plan
Snow Removal:	Popken/Danielson	September 9, 2024	Re-organize Board
Reserve Projects:	Danielson	November 11, 2024	Budget/Financial Plan
Others/Emergency:	Bonander/ Danielson	(Note: Veteran's Day, may need to be changed) December 9, 2024	Strategic Plan

*** On the Monday before the second Tuesday at 1:00 pm during the following months – March, May, June, September, November and December**