

PO Box 6803 • Edmond OK 73083 • president@silverhawkhoa.com

2022 Annual Meeting Agenda and Minutes

- I. Call meeting to Order @ 1900Hrs- Meeting called to order by Andrew
- II. Approval of Agenda- Agenda approved by BOD
- III. Roll Call/Introduction of Board Members
 - a. Andrew Welch, Brian Bowman, Aaron Ellis, Denver Acosta, BPS
 - b. Two members present. Names not taken.
- IV. Treasurers Report Brian reviewed year end Financials. Post in Townsq
- V. Past and current updates from the board
 - a. Accomplishments from the last year
 - i. Fish stocking
 - ii. 20 additional pool chairs (10 this spring/10 last spring)
 - iii. Pool Pump replacement/repairs
 - iv. Added trash clean up to landscaping contract
 - b. Current items the Board is working on
 - i. Shift garden fence and other fencing
 - ii. Pond fountain repairs
 - iii. Signage replacement (pool signs..etc)
 - iv. Neighborhood landscaping competition.
- VI. Questions from Members (Residents)- None
- VII. Adjournment @1940hrs