

NOTICE OF ANNUAL MEETING
OF MEMBERS OF
HAWKS LANDING HOMEOWNERS ASSOCIATION, INC.

Notice is hereby given that the Annual Meeting of the Members of Hawks Landing Homeowners Association, Inc. (the "HLHA") will be held on Monday, January 9th, 2016 at 6:00 p.m., at Dahmen's at Hawks Landing, 88 Hawks Landing Circle, Verona, WI 53593.

The meeting is called by the Board of Directors,
pursuant to Section 3.7 of the Corporation's bylaws.

The purposes of the meeting are as follows.
Items will not necessarily be taken up in the order listed.

1. Introduction of Board of Director members.
2. Introduction & Discussions of Architectural Control Committee members
3. Introduction of Hawks Landing Events Committee (Heather Tiller) and discussion on the role the Events Committee plays, upcoming events, how to reach the events committee, etc.
4. Discussion with Bryan Johnson from the city of Madison about snow removal, plans, and timelines. (Topic postponed to a community meeting to be scheduled)
5. Discussion of West Side Police News.
6. Discussion of adjacent building projects around Hawks Landing. UW business park, housing projects, apartment projects, etc.
7. Discussion of Hwy M reconstruction, and other roads nearby.
8. Discussion of enforcement of covenants including architectural approvals.
9. Discussion of the HLHA budget and dues.
10. Such other business as may come before the meeting.

Dated this 8th day of December, 2016.
Shane Prichard
President