

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 Thursday, January 14th, 2016 at 6:00 p.m., at The Alicia Ashman Library, 733 N. High Point Rd, Madison, WI.

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. Discussion of West Side Police Midtown District
4. Discussion of adjacent building projects around Hawks Landing
5. Discussion of enforcement of covenants including architectural approvals.
6. Discussion of the HLHA budget and dues.
7. Such other business as may come before the meeting.

Dated this 28th day of December, 2015.

Shane Prichard
HLHA President