

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 14th, 2019 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 and discussion on the role the Events Committee plays, upcoming events, how to reach the events committee, etc.
4. Police News, state of the neighborhood
5. Discussion of adjacent building projects around Hawks Landing. UW business park, housing projects, apartment projects, etc.
6. Discussion of Hwy M & Midtown Road reconstruction, and other roads nearby.
7. Discussion of water & flooding, golf course work, and city of Madison updates
8. Hawks Landing clubhouse expansion news. The owner and representatives from Haen Real Estate group have been invited to speak.
9. Discussion of enforcement of covenants including architectural approvals.
10. Discussion of the HLHA budget and dues.
11. Such other business as may come before the meeting.

Dated this 14th day of November 2018
Shane Prichard, President
Hawks Landing HOA Board
HLHA, PO Box 930373, Verona WI 53593