**WHITE HAWK COUNTRY CLUB**

**Home Owners Association**

**P.O. Box 483**

**Crown Point, IN 46308**

**2024 ANNUAL MEETING MINUTES**

**January 18, 2024 White Hawk Country Club**

1. Roll Call: Provided at Check in. Meeting came to order 6 pm Central Time Zone. Officers: Mike Daugherty, Scott Addison, Mike Pinchok.
2. Proof of Notice of Meeting:

Sent via USPS December 28, 2024 to all Property Owners.

1. Reading of Minutes January 12, 2023 Meeting:

Motion to approve 2022 Minutes by: Dan Vinovich, 2nd Gil Van Over. Motion Passed

1. Board Reports:

Scott Addison- Architectural Review. Scott reported on three houses built and four pools built and roughly six undeveloped lots left in development.

Mike Pinchok- Records & Safety. Mike reported on number of homes in our HOA. There are 6 other HOA’s in Development.

Mike Daugherty- Overall/ Financial. Mike reported on vendors, lawn care and 2023 Expenses.

1. Appoint Election Inspectors:

Colleen Daugherty

1. Election of Board Members:

Members Nominated. 1. Mike Daugherty 3. Greg Walker

2. Scott Addison 4. Al Cann

 Al Cann and Greg Walker won Election for two Board Positions.

1. Ratification of Budget:

Treasurer Report-Mike Daugherty. Discussed 2023 Budget. Mike presented 2024 Budget.

Motion to accept 2024 Budget, made by Randy Grau, 2nd Mark Windsor. Passed.

1. Old Business:

Contact Information for Property Owners.

Mail Box Maintenance Program.

Light Poles.

Old Business Cont.

 Coyotes around, protect your Pets.

 Elliston Court Street Sign.

 Holiday Home Decoration Contest. Motion to continue Contest next year by Gil Van Over, 2nd Patty O’Hara

 Passed.

1. New Business:

Motion to pay 2023 Annual Meeting Expenses by Dan Vinovich, 2nd John Nowacki. Passed

Motion to pay 2024 Monthly Board Meeting Expenses by Donna Daugherty, 2nd Pam Pinchok. Passed.

1. Adjournment Motion to adjourn by. Meeting Adjourned 7:30 pm Central.