

Hickory Lake Estates Owners Association, Inc.
Board Meeting
September 27, 2004 at 7:00 p.m.
Providence West Community Center
5417 Providence Road – Brandon, Florida

Agenda

The Board of Directors Meeting scheduled for September 27, 2004, was cancelled because the community center was closed due to the hurricane. The next meeting will be held on October 25, 2004, at 7:00 p.m.

Call to order

- Verify quorum
- Verify timely notice of meeting
- Reading of minutes

Financials

- Read by McNeil Mgmt
- Delinquent Accounts Report

Unfinished Business

- Vandalized wall – Insurance & Duratek
- Low-flow irrigation at entrances
- Install Marquee Signage
- 2005 Budget

New Business

- Notices Report
- Architectural Alterations Report

Adjournment

- Open session for comments (limit 2 minutes) time permitting
- Next Meeting Monday, October 25, 2004 (Last Monday of each Month)