

Hickory Lake Estates Owners Association, Inc.
Board of Directors Meeting – Providence West Community Center
5417 Providence Road – Brandon, Florida
March 24, 2005

Minutes

Call to Order: The meeting was called to order by Pete Parsons, vice president at 7:08 p.m.

- **Verify Quorum** - It was verified that a quorum was present –Leonard Jordan, secretary; Pete Parsons, vice president and Simon Robinson, treasurer were in attendance. McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – It was confirmed that timely notice occurred; signs were posted at least 48 hours in advance of the meeting.
- **Approval of Minutes** – Pete Parsons moved to waive the reading of the minutes and approve them as reviewed. Leonard Jordan second. Unanimous vote. Motion carried.

Financials:

- The account balances at February 28, 2005 were \$33,486.42 including certificates of deposit.
- The year to date variance is a net loss of \$6,521.37.
- Delinquent accounts were reviewed. Two owners outstanding for January 2005 assessment. Files will be turned over to attorney on March 28, 2005.
- Report filed for audit.

Unfinished Business

- Board determined to allow county until May board meeting to approve grant for low volume irrigation at south entrance. If not approved by then, board will determine next step.
- Board reviewed options for yard sale signage and chose smaller sign option.
- Only one reservation received to date for Spring Fling. Pete Parsons moved to cancel the event if 50 reservations have not been received by April 1. Leonard Jordan second. Unanimous vote. Motion carried. The board will update marquee sign regarding cancellation after determination is made.

New Business

- Reviewed notices report.
- Reviewed architectural alterations report.
- The board reviewed two legal invoices. Leonard Jordan moved to pay \$63.84 invoice. Pete Parsons second. Unanimous vote. Motion passed. Management will inquire as to validity of \$110 invoice.
- Graffiti on south end perimeter wall reported to management has apparently been painted over.
- Pete Parsons moved to remove Galyn Carlson from the Board. Leonard Jordan second. Unanimous vote. Motion passed. Management requested to send notice to Galyn Carlson regarding board decision.
- Discussion regarding appointing owner to fill board vacancy. Pete Parsons moved to appoint T.K. Kimmel to board. Second Simon Robinson. 2 in favor; 1 opposed. Motion carried.

Adjournment

- Peter Parsons moved to adjourn the meeting at 7:55 p.m. Leonard Jordan second. Unanimous vote. Meeting adjourned. The next meeting is April 28, 2005, at 7:00 p.m.

Secretary

Date Approved