

Hickory Lake Estates Owners Association, Inc.
Board of Directors Meeting – Providence West Community Center
5417 Providence Road – Brandon, Florida
June 30, 2005

Minutes

Call to Order: The meeting was called to order by Nicole Williams, president at 7:10 p.m.

- **Verify Quorum** - It was verified that a quorum was present – Nicole Williams, president; Pete Parsons, vice president and T.K. Kimmel, director 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. T.K. Kimmel second. Motion carried unanimously.

Committee Reports:

- Brad Ward, chair of covenants review committee, presented updated supplemental guidelines to Board for review.
- Edwin Pinzon, chair of architectural committee, reported on recent activity. He identified that problem of enforcement currently exists.

Financials:

- The account balances at May 31, 2005 were \$25,773.47 including certificates of deposit.
- The year-to-date variance is a net income of \$2278.68.
- Pete Parsons moved to renew the expiring CD for a 7 month term. T.K. Kimmel second. Motion carried unanimously.
- Report filed for audit.

Unfinished Business

- Low volume irrigation grant was approved and work should be completed shortly.

New Business

- Reviewed notices report.
- Reviewed architectural alterations report.
- Additional business will be conducted at July meeting.

Adjournment

- Pete Parsons moved to adjourn the meeting at 8:10 p.m. Nicole Williams second. Unanimous vote. Meeting adjourned. The next meeting is July 28, 2005, at 7:00 p.m.

Secretary

Date Approved