

Hickory Lake Estate Owners Association, Inc.
Board of Directors Meeting – Bloomingdale Community Center
3940 Canoga Park Drive – Brandon, Florida
September 27, 2007

Minutes

Call to Order: The meeting was called to order by T.K. Kimmel at 7:08 p.m.

- **Verify Quorum** - It was verified that a quorum was present – Leonard Jordan, Liz Glenn, TK Kimmel and Simon Robinson were in attendance. McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting notice was posted at least 48 hours in advance.
- **Approval of Minutes** – Liz Glenn moved to waive the reading of the previous board meeting minutes and approve them as reviewed. Leonard Jordan second and motion carried unanimously.

Committee Reports:

- Architectural Committee: Committee working on guidelines.

Financials:

- The account balances at August 31, 2007 totaled \$38,961.34 including certificates of deposit.
- Board directed management reimburse 2 owners with \$195.00 credit balances and write off balances under \$5.00.
- Report filed for audit.

Unfinished Business

- Enforcement actions against 105 Kiana are proceeding including new violations.

New Business

- Reviewed notices report. Proceed with legal action as appropriate for trash cans, etc., if management has sent all appropriate letters.
- T.K. Kimmel moved to hold the 2008 assessment at \$390.00 per lot per year. Liz Glenn second and motion carried unanimously.

Adjournment

- Leonard Jordan moved to adjourn the meeting at 7:58 p.m. Simon Robinson second and passed unanimously. The next meeting will be held November 29, 2007.

Secretary

Date Approved