

Hickory Lake Estate Owners Association, Inc.
Board of Directors Meeting – Bloomingdale Community Center
3940 Canoga Park Drive – Brandon, Florida
January 24, 2008

Minutes

Call to Order: The meeting was called to order by T.K. Kimmel at 7:01 p.m.

- **Verify Quorum** - It was verified that a quorum was present –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. Second and motion carried unanimously.

Committee Reports:

- Architectural Committee: Committee requested update from BOD regarding attorney review of documents and rules. Manager will forward attorney review to ACC via email.

Financials:

- Financial reports were presented by Manager.
- Report filed for audit.

Unfinished Business

- Enforcement actions against 105 Kiana are proceeding. Deposition re-scheduled for sometime in February 2008.
- Manager provided another updated bid for clearing of pond area to allow for final inspection by civil engineer and/or SWFWMD. TK Kimmel to contact contractor directly to discuss bid and additional options.
- BOD now prepared to authorize sod and irrigation work at main entry. BOD asked manager to contact landscaper for updated bid.

New Business

- Reviewed notices report.
- Manager read resignation letter from Nicole Williams.
- T.K. Kimmel moved to appoint Cherice Lewis-Krohn to fill the vacant position on the board. Liz Glenn second and motion carried unanimously.

Adjournment

- Liz Glenn moved to adjourn the meeting at 8:03 p.m. Second and passed unanimously. The next meeting will be the Annual Member Meeting scheduled for February 28, 2008.

Secretary

Date Approved