

**Hickory Lakes Estates Owners Association, Inc.**  
**Annual Member Meeting**  
**February 28, 2008 at 7:00 p.m.**  
**Bloomington West Community Center**  
**3940 Canoga Park Drive – Brandon, Florida**

Having 7 lots represented in person and 5 lots represented via proxy, there was not a quorum present. Those members present at the meeting unanimously agreed to continue without a quorum.

The Board of Directors and manager answered questions and discussed community issues with those present.

As the five current members of the board are willing to continue in their service to their community and hearing no additional nominations from the floor, the five (5) returning candidates were unanimously approved to fill the five (5) board positions.

The meeting concluded at 7:45pm.