

Hickory Lake Estate Owners Association, Inc.
Board of Directors Meeting – Bloomingdale Community Center
3940 Canoga Park Drive – Brandon, Florida
March 27, 2008

Minutes

Call to Order: The meeting was called to order by Leonard Jordan at 7:03 p.m.

- **Verify Quorum** - It was verified that a quorum was present –Liz Glenn, Cherice Lewis and Leonard Jordan 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: BOD asked manager to follow up with ACC regarding status of updated ACC guidelines and standards.

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 April 2008.
- Pond area cleanup and SWFWMD inspection completed.

New Business

- Reviewed notices report.
- BOD requested bids for re-painting of walls along John Moore Road.

Adjournment

- Liz Glenn moved to adjourn the meeting at 7:52 p.m. Second and passed unanimously. The next meeting will be held on May 22, 2008.

Secretary

Date Approved