

Hickory Lake Estate Owners Association, Inc.
Board of Directors Meeting
July 24, 2008 at 7:00 p.m.
Christ Community Church
1310 John Moore Road – Brandon, Florida

Minutes

Call to Order: The meeting was called to order by Leonard Jordan at 7:10 p.m.

- **Verify Quorum** - It was verified that a quorum was present – Simon Robinson, Cherice Lewis and Leonard Jordan were in attendance. Doug Pinner from 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** – Leonard Jordan 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: Brad Ward indicated that the committee had met last week regarding Architectural Standards and plans to meet with certain board members for further discussion.

Financials:

- Financial reports were presented by Manager. Delinquent accounts are being processed by attorney.
- Leonard Jordan moved to approve financials. Motion second and carried. Report filed for audit.

Unfinished Business

- Enforcement actions against 105 Kiana are proceeding. Board to respond to recent communication from defendant.
- Manager once again stressed the need to have clearly documented design standards for items such as sheds, paint colors, play sets, lawn ornaments, etc. Manager explained approval process as it relates to documented standards.
- Manager presented proposal from SignMakers for repainting of entry signs. Board reviewed information, wanted numbers for budgeting purposes.

New Business

- Reviewed notices report.
- BOD requested bid for re-painting of entry signs.

Adjournment

- Leonard Jordan moved to adjourn the meeting at 8:20 p.m. Second and passed unanimously. The next meeting will be held on September 25, 2008.
- Board and manager responded to questions and comments from the floor. Board indicated that they would fully support owners' intentions toward establishing document review committee, etc.

Secretary

Date Approved