

**Hickory Lake Estates Owners Association, Inc.**  
**Board Meeting**  
**September 25, 2008 at 7:00 p.m.**  
**Christ Community Church**  
**1310 John Moore Road – Brandon, Florida**

## **Agenda**

### **Call to order**

- Verify quorum
- Verify timely notice of meeting
- Reading of minutes

### **Committee Reports**

- Architectural Committee
- Establish New Committees

### **Reports**

- Financials
- Delinquent Accounts Report

### **Unfinished Business**

- 105 Kiana – Legal Update
- Architectural Standards – i.e. Window A/C unit, Sheds
- Proposal to Re-paint Entrance Signs

### **New Business**

- Notices Report
- Architectural Alterations Report
- Collection Policy
- 2009 Budget and Assessment Discussion/Approval

### **Adjournment**

- Open session for comments (limit 3 minutes) time permitting
- Next Meeting – November 13, 2008