

Hickory Lake Estate Owners Association, Inc.
Board of Directors Meeting
March 26, 2009 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 T.K. Kimmel at 7:05 p.m.

- **Verify Quorum** - It was verified that a quorum was present: T.K. Kimmel, Leonard Jordan and Liz Glenn were present. Doug Pinner from McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – Meeting notice was posted at least 48 hours in advance.
- **Approval of Minutes** – T. K. Kimmel 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 still working to finalize ACC standards.

Financials:

- Financial reports were presented by Manager. Delinquent accounts are being processed by attorney. Report filed for audit.

Unfinished Business

- Enforcement actions against 105 Kiana are proceeding. Court date to be set.
- Board and homeowners indicated their frustration regarding current state of common area landscape maintenance. Manager re-distributed proposals from 3 vendors. Manager to provide bid summary for comparison so board can select a new landscape maintenance provider ASAP.

New Business

- Reviewed Notices Report and Architectural Report.
- Reviewed Violations Report and authorized manager to forward persistent violators to Attorney.

Adjournment

- T.K. Kimmel moved to adjourn the meeting at 7:50 p.m. Second and passed unanimously. The next meeting will be held on May 28, 2009.

Secretary

Date Approved