

Hickory Lake Estate Owners Association, Inc.
Board of Directors Meeting
July 23, 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 Leonard Jordan at 7:13 p.m.

- **Verify Quorum** - It was verified that a quorum was present: Leonard Jordan, Liz Glenn and Cherice Lewis 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** – Manager read minutes from previous meeting. Liz Glenn moved to approve them as read. Motion seconded and carried unanimously.

Committee Reports:

- **Architectural Committee:** Brad Ward presented final version of ACC standards for board approval. Leonard Jordan moved to accept the standards as presented. Motion second and carried unanimously. Brad Ward will email the original word document to management for HOA records.

Financials:

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

Unfinished Business

- Manager has provided updated ACC guidelines to webmaster for inclusion on website. Leonard Jordan moved that the HOA mail a hardcopy of new standards to all owners. Motion second and carried unanimously. Manager will proceed with mailing next week.
- Enforcement actions against 105 Kiana are proceeding. Court date to be set.
- Board discussed landscape services provided by HMI. Leonard Jordan moved to terminate the month-to-month HMI landscape arrangement and approve landscape maintenance proposal provided by SharpeScapes effective September 1, 2009. Motion second and carried unanimously.

New Business

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

Adjournment

- Leonard Jordan moved to adjourn the meeting at 8:15 p.m. Second and passed unanimously. The next meeting will be held on September 24, 2009.

Prepared by Manager
on behalf of Secretary

Date Approved