

Hickory Lake Estate Owners Association, Inc.
Board of Directors Meeting
September 24, 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 7:00 p.m.

- **Verify Quorum** - It was verified that a quorum was present: Leonard Jordan, Liz Glenn and Cherice Krohn were present. Doug Pinner from McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – Manager presented affidavit of mailing as proof that proper meeting notice was mailed at least 15 days in advance.
- **Approval of Minutes** – Liz Glenn moved to waive the reading of the prior meeting minutes and approve them as presented. Motion seconded and carried unanimously.

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

- Enforcement actions against 105 Kiana are proceeding. Waiting for court date to be set.

New Business

- The board reviewed a proposal for cleaning of the walls along John Moore Road. Leonard Jordan moved to approve the bid from Specialty Pressure Washing to clean the walls. Motion second and carried unanimously.
- Board reviewed Violations Report, authorized manager to forward persistent violators to attorney, and authorized attorney to proceed with lawsuit against lots still not in compliance after attorney demand.
- Manager presented proposed budget. Board discussed budget. Leonard Jordan moved to approve 2010 budget as presented holding assessment amount the same as 2009. Motion second and carried unanimously.

Adjournment

- Leonard Jordan moved to adjourn the meeting at 8:10 p.m. Second and passed unanimously. The next meeting will be held on November 12, 2009.

Prepared by Manager
on behalf of Secretary

Date Approved