

Hickory Lake Estate Owners Association, Inc.
Board of Directors Meeting
November 18, 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 TK Kimmel at 7:40 p.m.

- **Verify Quorum** - It was verified that a quorum was present: Leonard Jordan, Liz Glenn and TK Kimmel were present. Doug Pinner from McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – Board indicated that meeting notice was posted at least 48 hours 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.

Unfinished Business

- Enforcement actions against 105 Kiana are proceeding. Waiting for court date to be set.
- Cleaning of exterior walls was completed, ACC not satisfied with appearance or walls. Manager to re-send bids from 1-2 years ago for repainting of the walls.

New Business

- 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.

Adjournment

- Leonard Jordan moved to adjourn the meeting at 7:45 p.m. Second and passed unanimously. The next meeting date is TBD.

Prepared by Manager
on behalf of Secretary

Date Approved