

**Hickory Lake Estate Owners Association, Inc.**  
**Board of Directors Meeting**  
**Christ Community Church**  
**1310 John Moore Road – Brandon, Florida**

**November 10, 2010 at 7:00 p.m.**

**Minutes**

**Call to Order:** The meeting was called to order by Leonard Jordan at 7:04 p.m.

- **Verify Quorum** - It was verified that a quorum was present: Leonard Jordan, Cherice Krohn, Tony Angelini and Liz Glenn were present. Kendra Gustafson 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 by Tony Angelini and carried unanimously.

**Financials:**

- Financial reports were presented by Manager. Delinquent accounts are being processed by attorney.

**Agenda Items:**

- **Legal Update**  
Manager indicated properties in Violation and status of properties with the attorney.
- **Architectural Committee**  
The Board indicated that they will be meeting with the Architectural Committee and a landscape representative at 6:30 PM on December 2, 2010 to discuss and review Florida Friendly Landscaping guidelines.
- **Pond Maintenance**  
Board indicated that previous meeting with The Lake Doctors did not occur and would like Manager to reschedule meeting to discuss options to treat littoral shelf on large pond in the South subdivision.
- **Painting of Community Wall**  
Board discussed status of painting the community walls and reviewed Bruno Moderia's proposal which was approved at the last meeting. Manager indicated that Bruno has been informed and that the work would begin in early December.
- **Board Positions**  
The Board indicated new positions with TK Kimmel and Simon Robinson no longer serving; Leonard Jordan (President), Tony Angelini (Vice President), Cherice Krohn (Treasurer), Liz Glenn (Secretary), and Steve Letcher (Director). Manager will e-mail new position description from association By-Laws to Tony and Cherice.

**Adjournment**

- Leonard Jordan moved to adjourn the meeting at 8:12 p.m. Motion seconded by Tony Angelini and carried unanimously.

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Prepared by Manager  
on behalf of Secretary

Date Approved