

THIS DOCUMENT PREPARED BY
AND RETURN TO:

ANNE M. MALLEY, PA
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CORPORATE POLICY RESOLUTION OF HICKORY LAKE ESTATES
OWNERS ASSOCIATION, INC.

This Corporate Resolution of Hickory Lake Estates Owners Association, Inc., (“Association”), is made in accordance with the Governing Documents.

WHEREAS, on October 11, 2022 the Board of Directors voted to clarify existing policies and obligations set forth in Article VI, Section 5 of the Declaration of Covenants, Conditions and Restrictions for Hickory Lake Estates; and

WHEREAS, Article VI, Section 5, entitled “Miscellaneous” includes an obligation of the Association to provide required maintenance of perimeter walls, fences and landscape that is in need of clarification, definition or a policy of enforcement by the Association;

WHEREAS, there exists a “Wall and Landscape Easement” for the Association’s maintenance of the perimeter wall along John Moore Road, no such easement exists for the perimeter wooden fences between homes within Hickory Lake Estates and other adjacent communities or non-Hickory Lakes lots.

WHEREAS, the Association has historically made some repairs to these perimeter wooden fences, due to their current age and lack of a maintenance easement, future repairs will be limited and the Association, has no guideline to follow to ensure uniform application of its maintenance obligations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Hickory Lake Estates Owners Association, Inc., that the following policy is adopted for the interpretation of the maintenance obligations for fences set forth in Article VI, Section 5:

1. The Association will continue to make repairs to the perimeter wood fences as long as the fence is viable and upon receipt of a proper written request of an Owner on such forms as it may require. Once the fence is no longer capable to being adequately repaired the Association will not replace it.
2. The Association will permit homeowners to install and maintain a fence of their own, subject to ACC approval.

THIS RESOLUTION was adopted by the Board of Directors on the 11th day of October 2022.

HICKORY LAKE ESTATES OWNERS
ASSOCIATION, INC.

A Florida Not-For-Profit Corporation

By: [Signature]
, President

ATTEST:

[Signature]
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me by means of physical presence or online notarization, this 11th day of October 2022, by Donald Jucam President of Hickory Lake Estates Owners Association, Inc. and by Timothy Reynolds as Secretary of Hickory Lake Estates Owners Association, Inc., who are personally known to me or produced _____ as identification.

[Signature]
Notary Public, State of Florida at Large

