

**HICKORY LAKE ESTATES OWNERS ASSOCIATION, INC.  
ORGANIZATIONAL BOARD OF DIRECTOR'S MEETING**

**BLOOMINGDALE REGIONAL PUBLIC LIBRARY  
1906 BLOOMINGDALE AVE. VALRICO, FL 33596-6204  
SEPTEMBER 6, 2017 AT 7:00PM**

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This Organizational Meeting of the Board of Directors of Hickory Lake Estates Owners Association, Inc. was held on September 6, 2017 at 7:12 pm and located at the Bloomingdale Regional Public Library - 1906 Bloomingdale Ave. Valrico, FL 33596-6204.

**FIRST ORDER OF BUSINESS – CALL TO ORDER/ ROLL CALL/ QUORUM**

Present were Board of Directors Christine Rutledge, Diane Ward and Don Juceam. Also present was Andrea Maghella and Nancy Brooking of Terra Management Services. Nine (9) homeowners were also present.

A quorum was established.

**SECOND ORDER OF BUSINESS – APPOINTMENT OF OFFICERS**

Community Manager Andrea Maghella asked the Board of Directors to appoint officers. The Board of Directors requested a short recess to discuss the positions. Upon returning, the Board of Directors decided on the follow positions:

- Christine Rutledge – President
- Don Juceam – Vice President
- Diane Ward – Treasurer/Secretary

The Board will appoint two additional members when and if there is an interested and appropriate party.

Per the association documents, the Directors will be seated for a term of one-year that will expire at the next Annual Meeting.

**THIRD ORDER OF BUSINESS – BUDGET REVIEW**

The Board discussed the 2018 Budget and confirmed a budget meeting to be scheduled for Wednesday, October 25, 2017 6:30 p.m. to be held at the Bloomingdale Public Library.

**FOURTH ORDER OF BUSINESS – ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 8:14 P.M.

Approved:

By: Diane D Ward

Title: Secretary

Date: 10/25/17  
Hickory Lake Estates Owners Assoc., Inc.