

HICKORY LAKE ESTATES

OWNER'S ASSOCIATION, INC.

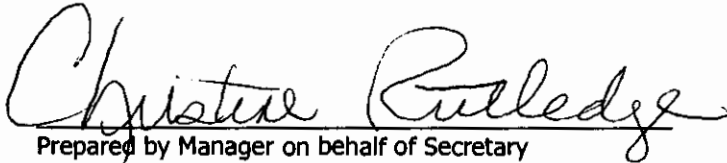
**Annual Member Meeting
October 24, 2018 at 6:54 p.m.
Meeting Minutes**

Chris Rutledge called the meeting to order at 6:54 p.m. Board members Diane Ward and Don Juceam were also present. Jeana Wynja represented McNeil Management. Notice regarding the Annual Member Meeting was mailed to all owners on October 3, 2018. There were ten (10) owners present and three (3) valid proxies, therefore it was determined that a membership quorum was not present. Meeting adjourned at 6:55 p.m.

The Annual Meeting reconvened until 7:00 p.m. No further owners attended or proxies received, therefore a membership quorum was not present.

The meeting minutes from the 2017 Annual Meeting were approved on October 25, 2017.

Meeting was adjourned at 7:01 p.m.


Prepared by Manager on behalf of Secretary