

HICKORY LAKE ESTATES

OWNER'S ASSOCIATION, INC.

**Board of Directors Meeting
McNeil Management Services Inc.
1463 Oakfield Drive, Suite 142, Brandon, Florida
November 21, 2019
Meeting Minutes**

1. Call to Order-Certifying of Quorum

Don Juceam called the meeting to order at 9:13 a.m. Board member Diane Ward was present therefore a quorum was established. It was confirmed that the meeting notice was posted at least 48 hours in advance. Jeana Wynja represented McNeil Management.

- 2. Appointment of Mary Ann Duarte to the Board:** The Board had asked Mary Ann about 6 months ago if she would consider joining the Board. She has been a long-term owner within the community (since its inception), has served on the Architectural Committee for many years, and has valuable historical knowledge regarding the community.

On Motion: Duly made by Don, second by Diane and carried unanimously.

Resolve: To appoint Mary Ann Duarte to the Board of Directors.

- 3. Officer Positions:** The Board indicated that they would like to continue as a 3 member-board. The Board discussed and decided upon the following positions: Don Juceam-President; Diane Ward-Vice President, Mary Ann Duarte-Treasurer/Secretary.

On Motion: Duly made by Don, second by Diane and carried unanimously.

Resolve: To accept the Officer Positions as presented.

- 4. Appoint Earl Hughes as Committee Member to the Architectural Committee:** New owner Earl Hughes has agreed to join the Architectural Committee.

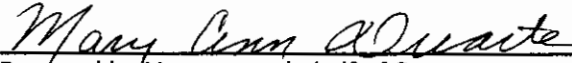
On Motion: Duly made by Don, second by Diane and carried unanimously.

Resolve: To appoint Earl Hughes as a Committee Member on the Architectural Committee.

5. Adjournment

On Motion: Duly made by Don, second by Diane and carried unanimously.

Resolve: To adjourn the meeting at 9:17 a.m.


Prepared by/Manager on behalf of Secretary