

HICKORY LAKE ESTATES

OWNER'S ASSOCIATION, INC.

**Board of Directors Meeting
Via Zoom
Meeting ID 750 730 2693, Passcode MMSI
August 27, 2020
Meeting Minutes**

1. Call to Order-Certifying of Quorum

Don Juceam, Board President, called the meeting to order at 4:00 p.m. Board member Diane Ward was also present therefore a quorum was established. It was confirmed that the meeting notice was posted at least 48 hours in advance and a postcard was mailed on August 12, 2020 notifying owners of this meeting to consider changes to the paint color palette. Jeana Wynja represented McNeil Management.

- 2. Revisions to Paint Color Palette:** The Board of Directors approved the proposed paint color palette to add 2 new schemes. Maryann Duarte is on the Board but was not present; verbalized her agreement with the changes. Scheme 27 - Coral Clay SW 9005 (body), Faint Coral SW 6329 (trim), Polished Mahogany SW 2838 (front door/shutters); and Scheme 28 - Serious Gray SW 6256 (body), Superwhite SW 6995 (trim), and Rookwood Dark Red SW 2801 (front door/shutters).

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

Resolve: To approve the paint color palette as presented.


Owners Comments: General questions about optional choices for trim and door. Owner asked when next consideration will be made to consider a new scheme, and manager indicated that the Architectural Committee usually considers new changes at the July Board Meeting, and that owners should submit their proposed new scheme as soon as possible.

Manager indicated that the new paint color palette will be made available on the Association's website.

3. Adjournment

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

Resolve: To adjourn the meeting at 4:11 p.m.


Prepared by Manager on behalf of Secretary