

HICKORY LAKE ESTATES

OWNER'S ASSOCIATION, INC.

**Board of Directors Meeting
January 24, 2025 at 6:30PM
1701 Loriana St, Brandon FL 33511
Meeting Minutes**

1. Call to Order

Board President, Don Juceam, called the meeting to order at 6:30PM. A quorum was established with Board Members Earl Hughes and Tim Reynolds also in attendance. Proper meeting notice was mailed to all owners at least fourteen (14) days in advance. Manager will place the Affidavit of Mailing in the Association files for audit. There were 2 homeowners in attendance. Jeff Shreaves represented McNeil Management.

2. Reading of Unapproved Minutes

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

Resolve: To waive the reading of the minutes and approve as presented.

3. Financials/ Management Reports

Management presented reports and responded to any questions.

Board wishes to transfer \$10k from operating cash to reserves.

4. Business

South Pond – currently too cold to treat, will resume in April

Great wall hole – finally found contractor to bid. Forwarded to insurance adjuster.

Manager will follow up with Pamela on CD maturity dates.

Manager will send the contact information of the house that requests the HOA to remove the old fence to Don.

Manager will follow up on the legal opinion regarding the abandonment of the old fence.

Manager will have eblast sent regarding the upcoming water pipeline meeting.

Manager will send link from DBPR to the board regarding certification training.

McNeil will follow up to ensure our insurance agent is shopping for policies now before the March renewal.

5. Owners Comments

6. Adjournment

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

Resolve: To adjourn the meeting at 7:41PM.

Prepared by Manager on behalf of Secretary