

Hickory Knolls Estates Homeowners Association, Inc.
Annual Meeting of Member
Fleming Island Public Library
August 21, 2012 7:00 p.m.

Prior to the opening of the meeting, Dan Peters resigned his position on the Board of Directors.

The meeting was called to order at 7:04 p.m. by Al Atzert, President. All Board of Directors were present and a quorum of the Members was established either present or by Proxy with 36 lots represented.

Al Atzert presented the Proof of Notice dated August 6, 2012, signed and notarized.

Al Atzert asked if there were any nominations from the floor and there were none. The vote was taken by Ballot with 7 nominees. Joe Cooner and Richard Berry volunteered to oversee the election process and certify the count.

Al Atzert notified the homeowners present that The CAM Team, Inc. has resigned as Manager effective September 15, 2012 and management companies will be interviewed by the new Board of Directors. Al Atzert stated that services received from The CAM Team when compared to past management were the difference between night and day.

Financial Report - Linda Woods, CAM

As of the end of July 2012:

CAB Operating Account	\$ 18,868.42
CAB Money Market	\$ 4,107.30
Regions Bank CD	<u>\$ 10,843.30</u>
Prepaid Insurance	<u>\$ 2,571.30</u>
<u>Total Assets</u>	<u>\$ 36,390.32</u>

Joe Cooner motioned to approve the Financial Report as read, seconded by Richard Berry. None opposed.

The Budget Review was tabled until the October 25th meeting.

Ballots were collected and The CAM Team representatives along with the Election Committee verified the vote count. Certification of the vote is attached.

The certified newly elected Directors were read by Richard Berry and are as follows: Al Atzert, Erich Kohler, Nancy Klopfenstein, Laura Monette, Bernie Tebo. All Directors are elected to serve a one year term.

As the Ballots were being counted, Al Atzert opened the floor to Resident's Forum. Topics of discussion were: Block Captains and the Neighborhood Watch; Street lights and the need for strategic positioning, particularly at different ponds (print outs of different lights were available for owners to see); New Management concerns. Shannon Kolacz spoke regarding her discontent with the present management company. A homeowner mentioned that teens had been knocking on doors around midnight and running.

Richard Berry motioned to adjourn the meeting at 7:45 p.m., seconded by Joe Cooner.

After a 10 minute break, a meeting of the new Board was called to elect the new Officers.

Hickory Knolls Estates Homeowners Association, Inc.

The CAM Team, Inc.

1008 Park Avenue

Orange Park, Florida 32073

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ELECTION COMMITTEE

The below signed Members of the Election Committee have examined the Proxy's and Ballots and agree to the accuracy and completeness of the documents.

A Quorum was was not established at the August 21, 2012 Annual Members Meeting held at the Fleming Island Public Library at 7:00 p.m.

The election results are as follows:

Seat 1 Al Algert

Seat 2 Nancy Klopstein

Seat 3 Bernie Telo

Seat 4 Laura Morette

Seat 5 Crick Kholer

 Rumond Ruy

 8/21/12
Date

 Joe Boscar

 8/21/12
Date