

Hickory Knolls Estates Owners Association, Inc.  
Board of Directors Meeting  
September 11, 2013 7:00 P.M.  
Fleming Island Headquarters Library  
1895 Town Center Blvd.  
Orange Park, FL 32003

**Present:** Bernie Tebo, Al Atzert, Laura Monette, Erich Kohler and Jesse Skinner representing the CAM Team.

**Not Present:** Nancy Klopenstein

The meeting was called to order by Berni Tebo at 7:00 P.M. and a quorum was established.

**Financial Report** as of the end of August 31, 2013

CAB Operating Account	\$21,150.53
CAB Money Market Account	\$ 4,814.33
Regions Bank CD	<u>\$10,803.90</u>
Total	\$36,768.76

The following items were discussed in the meeting:

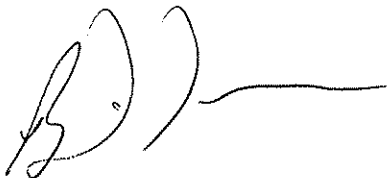
1. Street Lights
2. Community Garage Sale on October 19, 2013
3. Playground clean up
4. Calls to Management company not being returned
5. LCI Contract questions
6. Website not up to date

**Collection Report**

The Collection Tracker was presented and approved. \$2,404.45 was collected from past due home owner assessments in August.

The next Board of Directors meeting will be on November 13, 2013.

The meeting was Adjourned at 8:00

A handwritten signature in black ink, consisting of a stylized initial 'B' followed by a long horizontal line.