

Hickory Knolls Estates Homeowners Association, Inc.
Annual Membership Meeting
Fleming Island (Headquarters) Public Library
September 10, 2014 7:00 P.M.

The Meeting was called to order at 7:00 P.M. by Bernard Tebo, President. All of the Board of Directors were present and a quorum of the Members was established either present or by Proxy with 28 lots represented.

Bernard Tebo presented the Proof of Notice dated August 26, 2014, signed and notarized. Mr. Tebo explained why the Association was having another Annual Meeting was because the August 20, 2014 meeting did not meet the Bylaws of the community.

Bernard Tebo asked if there were any nominations from the floor and there were two; Dacia Smith and Gale Klopfenstein. The vote was taken by Ballot with 6 nominees.

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

The certified newly elected Directors were read by Bernard Tebo and are as follows: Al Atzert, Gale Klopfenstein, Laura Monette, Robert S. Robbins, Jr. and Dacia Smith.

As the Ballots were counted, Bernard Tebo opened the floor to the Resident's Forum. Topics of discussion were: A lot which is still owned by the developer and if the bylaws could be changed.

Adjournment of the meeting at 7:40 P.M.

A brief organizational meeting was held after the Annual Meeting.

The 2014-2015 Board of Directors are:

Robert S. Robbins, Jr – President
Al Atzert- Vice President
Laura Monette- Secretary
Gale Klopfenstein- Treasurer
Dacia Smith- Director