

**Hickory Knolls Estates Owners Association, Inc.**  
**Special Board of Directors Meeting**  
**The CAM Team, Inc.**  
**1008-120 Park Avenue**  
**Fleming Island, FL 32003**  
**(904) 278-2338**  
[www.hickoryknollsestates.com](http://www.hickoryknollsestates.com)  
[hkhoa@agentlink.net](mailto:hkhoa@agentlink.net)

**Agenda**

Roll Call: Laura Monette  X , Gale Klopfenstein  X  and Dan Peters  X

Establish Quorum: A quorum of the board was established.

Call to Order: The special meeting of the Hickory Knolls Estates board will be called to order at  6:31pm .

Motion to Appoint:  Laura Monette  made a motion to appoint  Kaitlyn Davidson & Joe Cooner  to the Hickory Knolls board of directors to fulfill the requirement of Florida Statute 720.

Second to the Motion:  Dan Peters  seconded the motion.

All in favor?  3  Any opposed?  0

Adjourn: The Hickory Knolls Estates special meeting will adjourn at  7:00pm .

**Next Meeting August 30, 2018 at 6pm**