

Hickory Knolls Estate Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, October 25, 2022

Budget Meeting Minutes

The meeting was called to order at 6:30 p.m., at the Green Cove Springs Police Department located at 1001 Idlewild Avenue, by Kris Kolacz, President.

Quorum – A quorum was established. Present were: Kris Kolacz, Dan Peters, Rick Berry, and Edie Dozsa; Noah Ackerman, CAM represented The CAM Team.

Minutes:

The Minutes from the July 26, 2022, Board of Directors meeting was provided by management. Rick Berry motioned to approve of the minutes, Edie Dosza seconded the motion. Previous meeting minutes were unanimously approved.

Approval of 2023 Budget:

Kris Kolacz motioned to adopt the 2023 Budget with no increase; Rick Berry seconded the motion. The adoption of the 2023 Budget was adopted unanimously.

Management Report:

- **Financial Report – As of August 31, 2022**

The Balance of the August 31, 2022 Financials were:

Popular Operation Account	\$52,132.76
Popular Money Market Account	<u>\$29,984.09</u>
TOTAL	\$83,923.90

Old Business:

- ***Palm Tree Trimming***

Palm tree trimming was complete.

- ***Pressure Washing***

Pressure washing of the fence was complete.

- ***Entrance Revitalization***

New flowers were planted by Bold City.

New Business:

- ***Ratify Bold City Greenworks Contract***

Kris Kolacz made the motion to ratify the approval of Bold City Greenworks Contract for landscape maintenance; Dan Peters seconded the motion. The motion passed unanimously.

Open Forum:

Homeowners in attendance addressed the Board with comments and various concerns about the association.

Adjournment

All business being completed, meeting was adjourned at 7:04 p.m. by Kris Kolacz