

Hickory Knolls Estate Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, February 21, 2023

Budget Meeting Minutes

The meeting was called to order at 6:31 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 October 25, 2023, Board of Directors meeting was provided by management. Kris Kolacz motioned to approve of the minutes, Edie Dozsa seconded the motion. Previous meeting minutes were unanimously approved.

Management Report:

- **Financial Report – As of January 31, 2023**

The Balance of the January 31, 2023 Financials were:

Popular Operation Account	\$59,840.38
Popular Money Market Account	<u>\$30,404.80</u>
TOTAL	\$90,244.80

Total Accounts Receivables as of January 31, 2023 are \$11,176.00.

Old Business:

- ***Entrance Revitalization***

The Board of Directors updated the community on items that Bold City Greenworks are currently working on in the community.

New Business:

- ***Open Board Position***

A homeowner gave interest in being on the Board of Directors but was unable to make it to the meeting. The Board of Directors tabled this item till the next meeting.

Open Forum:

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

Adjournment

All business being completed, the meeting was adjourned at 7:25 p.m. by Kris Kolacz.