

**Hickory Knolls Estate Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**Tuesday, November 11, 2023**

**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 May 31, 2023, 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.

**Management Report:**

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

The Balance of the October 31, 2023 Financials were:

Popular Operation Account	\$38,232.85
Popular Money Market Account	<u>\$31,601.58</u>
<b>TOTAL</b>	<b>\$69,601.43</b>

**Total Accounts Receivables as of October 31, 2023 are \$2,675.00.**

**Old Business:**

- ***Palm Tree Trimming***

The front palms need to be trimmed and shaved up on the sides. The Board of Directors unanimously approved the estimate for \$225.

**New Business:**

- ***Approval of 2024 Budget***

Kris Kolacz motioned to approve the proposed 2024 budget with a 5% increase. Rick Berry 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, the meeting was adjourned at 7:01 p.m. by Kris Kolacz.