

Hickory Knolls Estate Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, February 20, 2024

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, Rick Berry, Jessica Scott and Edie Dozsa; Noah Ackerman, CAM represented The CAM Team.

Minutes:

The Minutes from the November 11, 2024, Board of Directors meeting was provided by management. Kris Kolacz motioned to approve of the minutes, Rick Berry seconded the motion. Previous meeting minutes were unanimously approved.

Management Report:

- **Financial Report – As of January 31, 2024**

The Balance of the January 31, 2024 Financials were:

Popular Operation Account	\$53,622.88
Popular Money Market Account	<u>\$31,642.40</u>
TOTAL	\$85,265.28

Total Accounts Receivables as of January 31, 2024 are \$12,756.75.

Old Business:

- ***Palm Tree Trimming***

The front palm trees were trimmed and the boots were cleaned off.

New Business:

- ***Ratify Appointment of Jessica Scott to the Board of Directors***

Kris Kolacz motioned to ratify the appointment of Jessica Scott to the Board of Directors. 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 6:59 p.m. by Kris Kolacz.