

**Hickory Creek HOA
General Membership Meeting Minutes
Watson Reality Building, February 15, 2022**

Call to Order: by President Justin Smith at 7:00 PM

Purpose: The purpose of this meeting is to elect new HOA Board of Directors for the 2022 – 2023 term.

President.....	Justin Smith.....	term expires 2/2023
V. President.....	Jeff Broekman.....	term expires 2/2023
Treasurer.....	John Moulton	term expires 2/2022
Secretary.....	Lennette Hauver.....	term expires 2/2023
Member at Large.....	Dan Schwartz.....	term expires 2/2023
Member at Large.....	Robert Hayeck.....	absent..... term expires 2/2022
Member at Large.....	Gene Bragg.....	absent..... term expires 2/2022
Member at Large.....	Jill Smith.....	term expires 2/2023
Member at Large.....	E. Frank Brunson.....	term expires 2/2023

Order of Business:

1. Calling of roll and certifying of proxies received
 - 7 Board members present
 - 83 proxies in good standing (verified by JM)
2. Proof of notice of meeting or waiver of notice
 - Announced in the last 2 Newsletters
 - Noted on the Proxy's mailed out with 2022 Dues notices
 - Posted on Face Book
 - Posted on Community Entrances Board
3. Presenting of slate of potential candidates: Lisa Jennings & Bobby Queen
4. Nomination of potential Candidates from the floor: 0
5. Election of Directors
 - No ballot vote needed, Slate was uncontested
6. Adjourn:

Calling of the Roll:

7 board members present
6 members present, all in good standing
83 proxies in good standing (verified by JM)
96 total votes

A quorum consists of 85 votes per CCR's Article III - Membership & Voting Rights and Article IV, Covenants for Maintenance Assessments, Section 5 – Notice and Quorum for any Action Authorized Under Sections 3 & 4 line 4 "At the first such meeting called, the presence of members or of proxies entitled to cast 30% of all the votes of the membership shall constitute a quorum.

Vote:

Slate having 3 positions available on the board, 0 nominations from the floor, 2 nominees Lisa Jennings and Bobby Queen
JB – made a motion to vote/accept the slate as presented without a ballot count. LH – 2nd the motion and the slate was voted in unanimously by all present and proxy votes.

President Justin Smith adjourns the meeting at 7:26 pm
Respectfully submitted, Lennette Hauver, 3/7/2022