

Hickory Creek HOA Annual Members Meeting
Meeting location: Abess Elementary School, Jacksonville, FL 32225
Tuesday February 18, 2023
Meeting Minutes

Meeting called to order by Vice President Justin Smith at: **7:18** pm

Roll Call: Quorum **Yes** NO

Per By-laws quorum consists of 5 of 8 Board Members in attendance

Purpose of Meeting: Vote on BOD slate for the following year

President	Justin Smith	Term ends 2/2025
Vice President	Lennette Hauver	Term ends 2/2025
Treasurer	Laura Lee	Term ends 2/2026
Secretary	LeAnn Reilly	Term ends 2/2026
Member at Large/ACC Chair	Vacant	
Member at Large	Jill Smith (Js) absent	Term ends 2/2025
Member at Large	Joel Johns	Term ends 2/2026
Member at Large	Lisa Jennings	Term ends 2/2025
Member at Large	Robert Hopkins absent	Term ends 2/2026
Member at Large	Kevin Muire	Term ends 2/2025

Committee Chair and Co-Chair's

Lakes Committee	Joel Johns
Web Master & C-Pac Rep	Nell DeCoursey absent
Welcoming Committee	Vacant
Neighborhood Watch Committee	Vacant
Social Committee	Dan Schwartz

Guests/Homeowner: Jesse Pruett

Homeowners in attendance, not including BOD: 1 BOD: 7 Proxies: 78 Total voters in attendance: 86

Order of Business:

1. President reviews the previous year business
2. Calling of the roll and certifying of proxies received.
3. Proof of notice or meeting or waiver of notice.
4. Nomination of potential candidates from the floor.
5. Election of directors.
6. Open Forum and discussion
7. Adjourn

2025 Slate

1. Justin Smith – incumbent
2. Lennette Hauver – incumbent
3. Laura Lee - incumbent
4. Jill Smith – incumbent
5. Kevin Murie – incumbent
6. Joel Johns – incumbent
7. Lisa Jennings – incumbent

The following candidate has been submitted for election to the Board of Directors: Jesse Pruett

LH motions that the 2025 Hickory Creek HOA Slate be accepted as stated, LL 2nd the motion. A vote was taken, a unanimous vote was made and the 2025 Slate was accepted.

Meeting was adjourned by President Justin Smith at 7:29 pm

Respectfully submitted, Lennette Hauver
3/10/25