

**Hickory Creek HOA  
Board of Directors Meeting  
Abess Park ES, 12731 Abess Blvd, Jax FL  
February 21, 2023**

**Call to Order:** by President Justin Smith at 8:00 PM

**Purpose:** The purpose of this meeting is to position new HOA Board of Directors for the 2023 – 2024 term.

**2023 Election Results and Board of Directors**

Slate having 5 positions available on the board, 2 nominations from the floor, 2 nominees Emily Will and Bill Maynard

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.

**Hickory Creek Home Owners Association Board of Directors for 2023**

President..... Justin Smith.....term expires 2/2025  
V. President.....Lennette Hauver.....term expires 2/2025  
**Treasurer..... Lisa Jennings.....term expires 2/2024**  
Secretary..... Emily Will.....term expires 2/2025  
Member at Large..... Dan Schwartz .....term expires 2/2025  
**Member at Large.....Bobby Queen.....term expires 2/2024**  
Member at Large.....Jill Smith.....term expires 2/2025  
Member at Large.....Bill Maynard .....term expires 2/2025

**2023 New Committee Positions**

ACC co-chair – Bill Maynard

**Final discussion and comments:**

JS, thanks to the Board of Directors for all they did in 2022

A Big Thank You to DS for organizing our monthly Food Truck visits

The lakes are looking great and that was a big job for 2022 Thank you BQ

President Justin Smith adjourns the meeting at 8:23 pm

*Respectfully submitted, Lennette Hauver*  
3/14/23

**Hickory Creek HOA Annual Membership Meeting**  
**At Abess Park ES, 12731 Abess Blvd, Jax FL**  
**Tuesday February 21, 2023**  
**Meeting**

Call to Order by: President Justin Smith @ 7:01 p.m.

Roll Call: Quorum YES

**Per By-laws a quorum consists of a majority of 78 members and/or their proxies**

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

President	Justin Smith	Term ends 2/2023
Vice President	Jeff Broekman	Term ends 2/2023
Treasurer	Lisa Jennings	Term ends 2/2024
Secretary	Lennette Hauver	Term ends 2/2023
Member at Large/ACC Chair	Dan Schwartz	Term ends 2/2023
Member at Large/Newsletter	Jill Smith (Js) absent	Term ends 2/2023
Member at Large	Bobby Queen	Term ends 2/2024

**Homeowners in attendance, not including BOD: 3**

**Proxies: 78**

**Total voting attendance: 87**

**Order of Business:**

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

**2023 Slate**

1. Justin Smith – incumbent
2. Lennette Hauver – incumbent
3. Dan Schwartz – incumbent
4. Jill Smith – incumbent
5. Kevin Murie - nominee
6. Bill Maynard – nominee
7. Emily Will – nominee

JB motions that the 2023 Hickory Creek HOA Slate be accepted as stated, LH 2<sup>nd</sup> the motion. A vote was taken, a unanimous vote was made and the 2023 board was accepted.

Meeting was adjourned by President Justin Smith at 7:58 pm

*Respectfully submitted, Lennette Hauver*

3/14/23