

**Hickory Creek HOA  
Board of Directors Meeting Minutes  
Watson Reality Building, February 15, 2022**

**Call to Order:** by President Justin Smith at 7:29 PM

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

**Order of Business**

1. Committee positions
2. Open Forum and Discussion

**2022 Election Results and Board of Directors**

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 – 2<sup>nd</sup> the motion and the slate was voted in unanimously by all present and proxy votes.

**Hickory Creek Home Owners Association Board of Directors for 2022**

President.....	Justin Smith.....	term expires 2/2023
V. President.....	Jeff Broekman.....	term expires 2/2023
<b>Treasurer.....</b>	<b>Lisa Jennings.....</b>	<b>term expires 2/2024</b>
Secretary.....	Lennette Hauver.....	term expires 2/2023
Member at Large.....	Dan Schwartz .....	term expires 2/2023
<b>Member at Large.....</b>	<b>Bobby Queen.....</b>	<b>term expires 2/2024</b>
Member at Large.....	Jill Smith.....	term expires 2/2023
Member at Large.....	E. Frank Brunson.....	term expires 2/2023

**2022 New Committee Positions**

Welcome Committee - Stefanie Larson  
Renee English would like to be on a committee

**Final discussion and comments:**

JS, thanks to the Board of Directors for all they did in 2021  
JS, thanks to JK for all his hard work on the lakes for the past 5 years. Great Job Josh!  
JS, the fence will be a big part of what we want to do 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 2021  
The BD organizational meeting will be held immediately after this meeting

President Justin Smith adjourns the meeting at 7:35 pm

*Respectfully submitted, Lennette Hauver*  
3/7/22