

**Hickory Creek HOA Annual Membership Meeting
At Abess Park ES, 12731 Abess Blvd, Jax FL
Tuesday February 20, 2024
Meeting**

Call to Order by: President Justin Smith @ 7:07 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 2/2025
Vice President	Lennette Hauver	Term ends 2/2025
Treasurer	Open	Term ends 2/2024
Secretary	Leeann Reilly	Term ends 2/2025
ACC Chair	Dan Schwartz	Term ends 2/2025
Member at Large	Jill Smith	Term ends 2/2025
Member at Large	Kevin Muire	Term ends 2/2025
Member at Large	Robert Hopkins	Term ends 2/2026
Member at Large	Lisa Jennings	Term ends 2/2026

Homeowners in attendance, not including BOD: 3 Proxies: 80 Total voting attendance: 83

Order of Business:

1. President of Board chairs meeting
2. Calling of the roll and certifying of proxies received.
3. Proof of notice of meeting or waiver of notice.
4. Presenting of slate of potential candidates.
5. Nomination of potential candidates from the floor.
6. Election of directors.
7. Open Forum and discussion
8. Adjourn

2024 Slate

1. Justin Smith – incumbent
2. Lennette Hauver – incumbent
3. Leeann Reilly - incumbent
4. Dan Schwartz – incumbent
5. Jill Smith – incumbent
6. Kevin Muire – incumbent
7. Robert Hopkins – incumbent
8. Lisa Jennings – incumbent

JB motions that the 2024 Hickory Creek HOA Slate be accepted as stated, LJ 2nd the motion. A vote was taken, a unanimous vote was made and the 2024 board was accepted.

Meeting was adjourned by President Justin Smith at 7:43 pm

Respectfully submitted, Leeann Reilly
3/18/24