

Hickory Ridge Board Meeting

Meeting Minutes : October 7, 2010

Present: Katie, Colleen, Christy, Meredith, PK

Meeting called to order – 7:05pm

Previous board meeting minutes from September 2, 2010 were reviewed.

Motion to approve by Colleen Degarmo

Second by Christy Murphy

Social Committee

Red, Hot and Blue reimbursement of \$600 from Labor Day Barbeque

Discussed plans for Oktoberfest on October 24

Pumpkins

Cider and Donuts

Prizes, games and face painting

Crime Watch

No updates

Vic is working to get Officer Dawson scheduled for Annual Meeting. Vic will be out of town on Nov. 11 and will not be attending the annual meeting.

Annual Meeting

Katie reviewed documents/outline for the annual meeting on Nov. 11

Board motioned to have election for 2011 Board. Top 5 vote getters will be the new board. If there is a tie, then a run-off will take place at the Annual Meeting.

All proxies of those not attending, that are returned with a check for Chairperson, their votes will be cast along with the majority of the votes received.

Finance

Review budget for 2011

Fund reserves \$8500. Motioned by PK, Second by Colleen

Approve 2011 budget, Motioned by Colleen, Second by Meredith

Meeting adjourned at 8:25pm

Minutes taken by Meredith Honea-October 7, 2010

Minutes are unofficial until approved at the following HR HOA Board Meeting