

Dec 1, 2023

Hickory Grove Condo Association, Inc Minutes
Annual Meeting and Election of Directors
Followed by 2024 Budget Meeting Approval

Budget Meeting:

The meeting was called to order at 6:06pm at the office of AmeriTech Property Management.

There is a quorum of 7 members.

The vote is majority to waive Fully Funding Reserves, and to roll over excess funds. VP/Treasurer Teresa Fry made a motion to approve the 2024 Budget, and the Secretary, Kathie Heard 2nded the motion. All approved.

The 2024 Budget is approved. The Budget meeting is adjourned at 6:23pm.

Annual Meeting:

Chairperson for meeting is Gloria Reed, the Property Manager.

The notice for the meeting was sent to all members in timely fashion.

Proxies are certified, and quorum is established.

Minutes of the last meeting being read is waived.

Candidates have read the condo docs.

Election of Directors:

President: Wally Santiago

VP/Treasurer: Teresa Fry

Secretary: Kathleen C Heard (Kathie Heard)

Motion to elect made by VP/Treasurer Teresa Fry and seconded by Kathie Heard, Secretary. They are seated.

No reports of Officers and committees.

Unfinished business: The Florida Milestone Inspection. President to reach out to Hickory Grove resident and member Casey (an attorney) in Unit 7 to look over the Florida Milestone Inspection and see if the townhouses need to be included.

Check prior Quotes.

New Business: Announcement: Teresa Fry and Chuck Fry are moving to Palm Bay FL. VP/Treasurer will be resigning her position at the end of January 2024. We will need a replacement.

Action Items:

Commend (Thank) and gift Doug Seegmiller for his many years of service as President of the Hickory Grove Condo Association.

Commend (Thank) and gift Teresa Fry for her many years of service to the Hickory Grove Condo Association as VP/Treasurer.

Thank you to Unit 7 Owner, Casey, for his personal contributions to improvement of carport and grounds around pool (as well as new furniture around the pool.)

Secretary Kathie Heard will attend to these commendations.

AmeriTech Property Management needs to send an email to all the owners of Hickory Grove Condo Association giving out the website: hickorygrovecondos.com

Meeting is adjourned at 6:44pm