

Approved at the 10-19-20 open HOA meeting.

**Hickory Creek HOA Special Meeting
August 6, 2020**

Board Members Attending: J.D. Thompson-President, Carole Kindt-Vice President, Claudia Roe-Treasurer, Judy Lawson-Secretary, Chris Cordell-Design Control, Julie Koehn-Design Control, Chris Short-Grounds Control, Phil Kline-Grounds Control.

J.D. Thompson called the meeting to order. J.D. reported 163 ballots had been returned prior to the meeting. Additional ballots were dropped off curbside in front of the clubhouse from 6 P.M. to 7 P.M. prior to the meeting or submitted by homeowners attending the meeting.

Chris Cordell motioned to allow for questions from the homeowners. Carole Kindt seconded. Motion passed. President J.D. Thompson answered questions from the audience.

Phil Kline motioned to terminate question period. Julie Koehn seconded. Motion passed.

Chris Cordell motioned for votes to be submitted and counted. Chris Short seconded. Motion passed.

Julie Koehn, Judy Lawson and Chris Short opened and counted half the votes. Carole Kindt, Claudia Roe and Phil Kline counted half the votes. Votes had to be initialed and signed by homeowner. Envelope with mailing address was stapled to homeowner's ballot. The votes were documented on a master list to verify homeowner's ballot choice. President J.D. Thompson announced the results: 131 yes votes, 37 no votes. Sixteen yes votes were rejected due to missing signature by the homeowner. Two votes were rejected because homeowner's ballot cancelled each other's vote.

Claudia Roe moved to accept the votes. Chris Cordell seconded. Motion passed.

Meeting adjourned at 7:45 P.M.