

HICKORY HEIGHTS PROPERTY OWNERS' ASSOCIATION

January 21, 2010

Meeting was called to order at 8:55p.m. after the annual meeting.

Outgoing president Jim K. put Gary A. in charge of the meeting to select new officers for the 2010 year.

Present: Gary A., Frank C., Kevin D., Bill S., Aaron W., Dave S., Mark R., and Joan S.

Selected officers are:

Bill S. - President

Aaron W. - Vice president

Frank C. - Treasurer

Joan S. - Secretary

Mark R. - Safety & Security

Joan S. - Architectural Control

Gary A. - Director at Large

Tim C. - Director at Large

Kevin D. - Director at Large

Dave S. - Director at Large

Nancy L.- Hospitality

Diane C. - Communications

The next board meeting will be held on Tuesday Feb. 9 at the home of Joan S.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted by

Joan S.