

**HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
MAY 27, 2026 HVAC SPECIAL MEETING MINUTES**

1. CALL TO ORDER & QUORUM
 - a. Directors Pete Sohn, Kathryn Fay, Secretary Carol Laird, and President Michael Poss formed a quorum online via Google Meet; Director Ashley was absent
 - b. President Poss called the meeting to order at 7:35 p.m.
2. MEMBER FORUM: No Members were present
3. MINUTES:
 - a. Directors agreed to accept revised April 15 minutes
 - b. Directors agreed to enter Executive Session to specifically discuss pending compliance matters, including RA DRB applications, and legal matters, including legal counsel consultations
4. EXECUTIVE SESSION:
 - a. COMPLIANCE:
 - i. 11543 HICKORY CLUSTER: Directors discussed not opposing this Model A5A rear patio full glass wall Common Area easement application, pending easement agreement execution, and possible visual and acoustical screen requirement
 - ii. DRAIN DISCHARGE: Directors discussed sending reminder letters to Members that such discharge onto HCA Common Area is not allowed
 - iii. Directors agreed to exit Executive Session
5. OPEN SESSION:
 - a. Directors agreed:
 - i. 11543 HICKORY CLUSTER: Not opposed to application, pending easement process completion; President Poss will sign joint application on behalf of HCA
 - ii. 2026 ANNUAL MEETING: Director Poss will prepare slide presentation
 - iii. DRAIN DISCHARGE: To send a letter to Members
6. ADJOURNMENT: Directors adjourned the meeting at 8:06 p.m.