

**HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
MAY 6, 2026 HVAC MEETING MINUTES**

1. CALL TO ORDER & QUORUM
 - a. Directors Pete Sohn, VP 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 7:32 p.m.

2. MEMBER FORUM:
 - a. No non-Directors Members were present
 - b. Directors agreed to enter Executive Session to specifically discuss pending compliance matters, including RA DRB applications

3. EXECUTIVE SESSION
 - a. COMPLIANCE:
 - i. 11520 HICKORY CLUSTER: Directors discussed not opposing this HVAC application
 - ii. 11525 HICKORY CLUSTER: Directors discussed deferring this HVAC application, pending signatures and line set details
 - iii. 11517 HICKORY CLUSTER: Directors discussed not opposing this HVAC application
 - iv. Directors agreed to exit Executive Session

4. OPEN SESSION
 - a. No non-Director Members were present during or after Executive Session
 - b. Directors agreed:
 - i. 11520 HICKORY CLUSTER: Not opposed
 - ii. 11525 HICKORY CLUSTER: Deferred, pending signatures and line set details
 - iii. 11517 HICKORY CLUSTER: Not opposed
 - c. Directors agreed to change the 2026 Annual Meeting date from May 23 to June 27, and the location from RCC Lake Anne to United Christian Parish immediately adjacent to Block 3

5. ADJOURNMENT: Directors adjourned the meeting at 8:05 p.m.