

**Hidden Hills Country Club Estates HOA, Inc.
Special Board of Directors Meeting**

March 27, 2007

The Hidden Hills Country Club Estates HOA, Inc. Board of Directors held a special meeting this date at the HHCCE recreation area. The purpose of the meeting was to approve a change in security services for the community.

Roll Call and Proof of Notice

Notice of the meeting was posted on the association's reader board 48 hours prior to the meeting.

Directors present were: Larry Dismore, Bobby Green, Willie Hodges, Austin Kelley, and Charles Smith.

Directors John Durant and Gene Jones were unable to attend.

Security Committee member Leah Ervin was also in attendance. Jan and Jerry Herren represented The Neighborhood Managers, Inc. (NMI).

President Austin Kelley called the meeting to order at 6:07 p.m.

A brief discussion was held concerning a report of a gang of local teenagers who call themselves the "Hidden Hills Crew" and are allegedly responsible for minor crimes and vandalism. A homeowner requested that a letter be distributed to all homeowners to advise them of the situation; however, the consensus of the Board was to wait until the report could be confirmed. NMI has already contacted the Jacksonville Sheriff's Office about the report and will forward their response to the Board.

It was agreed that a link to the FDLE Sexual Offender/Predator List could be added to hhcce.com.

It was agreed that owners of the seven lots at Wentworth at Hidden Hills should be issued barcode decals for entry into the neighborhood. They are members of the Association.

Change of Security Service

The three finalists in the bidding process were: First Coast Security, Giddens Security, and U.S. Security. First Coast withdrew their bid at the last minute, citing a concern that their program was not consistent with the needs of HHCCE.

Smith moved that each member cast their vote by stating their preference. The motion was seconded and carried. Giddens Security was chosen by unanimous vote. DSI will be given a thirty-day notice of termination via certified mail, with an anticipated start date for Giddens of May 1, 2007.

The immediate needs from Giddens are 1) a contract for review, 2) a transition plan, and 3) training on the Guardhouse software. Representatives of Giddens were then invited to join the meeting and a planning session for the transition ensued. It was agreed that Giddens would provide the contract and transition plan to the Board for review by Friday, March 30, 2007.

Adjournment

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Jan Herren
Community Association Manager