



Hunters Ridge Community Association
Board of Directors Meeting
Monday, January 23rd, 2012
4:00pm, Clubhouse, Main Dining Room

1. The meeting was called to order by Fred Forbes, Board President. Directors present were Fred Forbes, Tom Padgett, Harold King, Dave Miller, Don Wirsbinski, Ben Butler and Bruce Davie. A quorum of Directors was determined.
2. A motion was made by Tom Padgett to approve the minutes from the January 9th, 2012 Board Meeting. The motion was seconded and approved by all Directors.
3. Election of 2012 Officers – Board of Directors

Don Wirsbinski made a motion to appoint Fred Forbes as President of the Board of Directors. The motion was seconded and passed by all Directors.

Dave Miller made a motion to appoint Bruce Davie as Vice President of the Board of Directors. The motion was seconded and passed by all Directors.

Don Wirsbinski made a motion to appoint Harold King as Treasurer of the Board of Directors. The motion was seconded and passed by all Directors.

David Miller made a motion to appoint Don Wirsbinski as Secretary of the Board of Directors. The motion was seconded and passed by all Directors.
3. The next meeting date was set for Wednesday, February 22, 2012 at 4:00pm in the Main Dining Room.
4. The meeting was adjourned.
5. Comments and updates: Mr. Forbes gave an update on the Hunters Ridge Sound Wall/Barrier. As a final step to our sound wall, FDOT will hold a public meeting at Hunters Ridge Country Club on Wednesday, March 14 at 6:00pm in the Main Dining Room to get public input about the Sound Barrier Wall. All Hunters Ridge residents are encouraged to attend and to speak in support of the sound wall. After the final approval is given Mr. Forbes suggested that the Board of Directors make a resolution formally thanking Bonita Springs Mayor, Ben Nelson, and Florida State Senator, Lizbeth Benacquisto.

Respectfully submitted,
Don Wirsbinski, HRCA Secretary