

Hunters Ridge Community Association
Board of Directors Meeting
Wednesday, July 25, 2012 at 3:45pm
Clubhouse Main Dining Room

1. The meeting was called to order by Fred Forbes, Board President. Also present were Board Attorney Chris Davies, Treasurer Harold King, Vice President Bruce Davie, David Miller, Tom Padgett, and by teleconference, Ben Butler. Secretary Don Wirsbinski was absent. A quorum of Directors was established.
2. Mr. Davies, Board Attorney, made some comments and took questions from the members in attendance. For the business at hand, Mr. King made a motion to appoint the current Directors and Officers of Hunters Ridge Community Association to be Directors and Officers of the Hunters Ridge Utility Co. The motion was seconded by Bruce Davie. The motion was carried by all Directors in attendance with the exception of Ben Butler who voted against.
3. Mr. Forbes made a motion to adjourn the meeting which was seconded and approved by all Directors.

Respectfully Submitted,
Harold King, Board Treasurer