

Hunters Ridge Utility Company  
Board of Directors Meeting  
Wednesday, July 25, 2012 at 4:00pm  
Clubhouse Main Dining Room

1. The meeting was called to order by Fred Forbes, Board President. Also present were Board Attorney Chris Davies, Board Treasurer Harold King, Board Vice President Bruce Davie, Director David Miller, Director Tom Padgett, and by teleconference, Director Ben Butler. Secretary Don Wirsbinski was absent. A quorum of Directors was established.
2. The meeting began with the Election of Officers of Hunters Ridge Utility:  
President – Fred Forbes  
Vice President – Bruce Davie  
Secretary – Don Wirsbinski  
Treasurer – Harold King  
Directors – Tom Padgett, Ben Butler, David Miller
3. Mr. King made a motion, that on the advice of the Hunters Ridge Community Association attorneys and CPA/Auditor, to convey Hunters Ridge Utility Company land, by quit claim deed, to Hunters Ridge Community Association in order to eliminate all Lee County, Florida, present and future real estate taxes on the Hunters Ridge Utility Company as well as any and all interests. The motion was seconded by Dave Miller and approved by all Directors in attendance.
4. Mr. Davie made a motion to adjourn the meeting which was seconded and approved by all Directors.

Respectfully Submitted,  
Harold King, Board Treasurer