



**Hunters Ridge Community Association
Board of Directors Meeting
Friday, January 18, 2013
5:00pm, Clubhouse, Main Dining Room**

1. Fred Forbes called the meeting to order and established a quorum of Directors. Directors present were Bill Bell, Dick DeCoste, Fred Forbes, Harold King, David Miller, Bob Moe and Don Wirsbinski. Hunters Ridge attorney Chris Davies was also present.
2. Mr. Forbes with concurrence of the newly elected Board reversed the order of Agenda Business to organize or elect officers first and then determine which directors received a two year versus a one year term since the staggered term Annual Meeting Ballot issued passed.

Organization of New Board Members

- a. First there was a determination of which Directors would serve a one or a two year term of office. Mr. Forbes began by asking if anyone wanted to serve only a one year term. Mr. Bell said that he would serve a one year term. A deck of cards was opened by Board Attorney Chris Davies. The cards were shuffled and each of the other six board members drew a card. The highest four card holders would serve a two year term. Those serving two year terms are Mr. DeCoste (10), Mr. King (7), Mr. Moe (6) and Mr. Forbes (5). Those serving a one year term besides Mr. Bell are Mr. Wirsbinski (4) and Mr. Miller (3).

- b. Determination of Officers:

President – Fred Forbes

Duly nominated and seconded and unanimously approved by all Directors.

Vice President – Bob Moe

Mr. Moe was duly nominated and seconded for Vice-President. Mr. DeCoste placed his name in nomination which was duly seconded. All Board members voted by secret ballot and Mr. Moe received the most votes.

Treasurer – Dick DeCoste, Assistant Treasurer – Harold King

Duly nominated and seconded and unanimously approved by all Directors.

Secretary – Don Wirsbinski

Duly nominated and seconded and unanimously approved by all Directors.

3. There was some discussion among the Board members about future meetings and member comment which will be brought up at a future Board Meeting. The Meeting was adjourned.

Respectfully submitted,
Don Wirsbinski, Secretary