



**Hunters Ridge Community Association  
Board of Directors Meeting  
Monday, July 29<sup>th</sup>, 2013  
4:00pm, Main Dining Room**

1. The meeting was called to order by Fred Forbes, President. Directors present were President Fred Forbes, Assistant Treasurer Harold King and Dave Miller. Vice-President Bob Moe, Treasurer Dick DeCoste, and Director Bill Bell were on teleconference phone. Secretary, Don Wirsbinski, was absent. Mr. Forbes established a quorum of Directors and asked that everyone silence their cell phones.
2. **Mr. King made a motion, seconded by David Miller to approve the expenditure of \$53,000 to purchase new kitchen equipment (\$45,000) and equipment for the relocation of the snack bar to the Activity Center Pool Area (\$8,000). The \$45,000 for the kitchen equipment will come out of the \$100,000 donation by Don Redford for kitchen renovations. The \$8,000 will come from club reserve funds and was initially approved at the June 20<sup>th</sup>, 2013 Board Meeting in the 40-45,000 estimate for the Snack Bar relocation costs. The motion was approved by all Directors.**
3. Next Board of Directors meeting date will be August 28, 2013.
4. Member comment was taken.
5. The meeting was adjourned.

Respectfully submitted,

Don Wirsbinski, Board Secretary