



**Special Meeting of the Members**  
**Proposed Renovation of Existing Dining Room and Kitchen**  
**Wednesday, December 10, 2014**  
**3:30pm – Clubhouse**

1. The meeting was called to order by Board President, Fred Forbes. He advised proof of notice by saying that the meeting agenda was posted on the Hunters Ridge website, bulletin boards, in-house TV channel and was mailed to all members two weeks prior to the start of the meeting.
2. Mr. Forbes announced that a quorum had already been obtained by the amount of absentee ballots received.
3. Mr. Forbes went over the purpose of the meeting which was for the members to vote on the proposed renovation of the existing dining room and kitchen facilities.
4. Those attending the meeting who had not previously voted were allowed to vote. Joanne Schoen, Chairperson of the Election Committee and Chris Durfey counted the ballots cast at the meeting.
5. While the ballots were being counted our General Manager, Don Huprich, announced that a new landscaping company, Earthworks, would be taking the place of MainScape whose contract expires on December 31<sup>st</sup>.
6. Joanne Schoen announced that the proposed renovation was passed by the membership. The vote count was: 282, Yes --- 71, No
7. The meeting was adjourned.