



**Hunters Ridge Community Association
Board of Directors Meeting
Tuesday, January 28th, 2014
Clubhouse, Grill Room**

1. Mr. Forbes called the meeting to order, established a quorum of Directors and asked that everyone please silence all cell phones. Those Directors in attendance were Fred Forbes, Bob Moe, Dick DeCoste, Harold King, Don Wirsbinski, Bill Bell and David Miller.
2. This meeting was to discuss concept designs for the proposed Phase I of the Grill Room and future Dining Room renovations and expansion.

Mr. Bell made a motion that the current design will be the general concept used for a May 1st start date if feasible. The scope of phase I will not go beyond the Grill Room/Men's Rest Room main wall. The motion was seconded by Bob Moe and approved by all directors.

3. The meeting was adjourned.