



**Hunters Ridge Community Association
Agenda - Board of Directors Meeting
Wednesday, January 22nd, 2014
Immediately Following Annual Meeting
Clubhouse, Main Dining 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. Mr. Bell made a motion to keep all Board officers and directors the same for 2014. Mr. Miller seconded the motion and it was approved by all directors:

President – Fred Forbes

Vice-President – Bob Moe

Treasurer – Dick DeCoste

Assistant Treasurer – Harold King

Secretary – Don Wirsbinski

Director – Bill Bell

Director – David Miller

3. The next Board Meeting will be Tuesday, January 28th at 7:30am in the Grill Room to discuss future Grill Room Renovation and Expansion.
4. The meeting was adjourned.