

**HUNTERS RIDGE COMMUNITY ASSOCIATION, INC.**  
**SPECIAL MEETING OF MEMBERS TO VOTE ON PROPOSED AMENDMENTS TO THE**  
**SECOND AMENDED AND RESTATED MASTER DECLARATION OF**  
**COVENANTS, CONDITIONS AND RESTRICTIONS**  
**January 17<sup>th</sup>, 2014 – 3:00pm Main Dining Room**

1. Mr. Forbes called the meeting to order. Directors in attendance were President Fred Forbes, Secretary Don Wirsbinski, Vice-President Bob Moe and Director David Miller. Mr. Forbes declared a quorum of Board Members Present. Hunters Ridge attorney, Chris Davies was also present.
2. Mr. Forbes announced that notice of this meeting was posted at least 14 days prior to the meeting, it was e-blasted to the membership and posted on the in-house community channel and has been discussed for many months at various Board meetings.
3. Mr. Davies announced that a quorum of the membership, pursuant to Florida Statute had been obtained by proxy and in person, however a change to the Master Declaration of Covenants Conditions and Restrictions require a majority vote of the entire membership. At this time a handful of votes is still needed to accomplish the 50% plus 1 majority vote and in order to allow the membership time to cast their ballot he suggests continuing the meeting for two weeks until Friday, January 31<sup>st</sup> at 3:00pm in the same location. Hearing no objections from the members in attendance, the meeting was continued.

**January 31<sup>st</sup>, 2014 – 3:00pm Main Dining Room**

4. Mr. Forbes call the continuation of the meeting to order. Directors in attendance were President Fred Forbes, Treasurer Dick DeCoste, Assistant Treasurer Harold King, Secretary Don Wirsbinski, Director David Miller and Vice-President Bob Moe. Hunters Ridge Attorney, Chris Davies, was also in attendance.
5. Mr. Davies certified the count of the ballots and announced that all items had passed by a majority of the membership as to the following:

Should Article VII, 7.10 of the Second Amended and Restated Master Declaration of Covenants, Conditions and Restrictions for Hunters Ridge be amended by creating Sections **7.10.1 through 7.10.11 as set forth in the attached Amendment?**

**Should the Second Amended and Restated Master Declaration of Covenants, Conditions and Restrictions for Hunters Ridge be amended to add a new Article 7.23 as set forth in the attached Amendment?**

**Should the Second Amended and Restated Master Declaration of Covenants, Conditions and Restrictions for Hunters Ridge be amended to add a new Article 7.24 as set forth in the attached Amendment?**

**Should the Second Amended and Restated Master Declaration of Covenants, Conditions and Restrictions for Hunters Ridge be amended to add a new Article 7.25 as set forth in the attached Amendment?**

**Should the Second Amended and Restated Master Declaration of Covenants, Conditions and Restrictions for Hunters Ridge be amended to add a new Article 7.26 as set forth in the attached Amendment?**

6. A certificate of amendment, signed by President Forbes, will be filed in Lee County for permanent record.
7. The meeting was adjourned.