

**Hunters Ridge Community Association  
Board of Directors Meeting  
Monday, January 12, 2009  
4:00pm Clubhouse Main Dining Room**

I. Meeting was called to order by President, Tom Padgett:  
Established quorum of Directors; present was Tom Padgett, Sandi Morgan, Frank Schmitt and David Miller. Absent was Harold King.

II. Minutes of December 9<sup>th</sup> Board meeting were approved.

III. Treasurer's Report:  
Ed Galm gave report because Harold King was not present.

Preliminary financial review of 2008.

Review of accounts and insurance of accounts with Orion Bank. Attachment is available from Administration Office, not in board notes because of its sensitivity.

IV. General Managers Report:  
Don gave report on topics, "Life is Good" at Hunters Ridge, good staff, special thanks to committees and Board members, Hunters Ridge sewer plant.

V. Adjournment:  
Respectfully submitted,  
David Miller, Board Secretary