

MINUTES
HUNTERS RIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 8, 2007

The meeting was called to order at 4:00 PM by Board President, Mr. Earl Pogue.

The President requested affirmation that we had a quorum and the secretary affirmed that we did have a quorum and the meeting was properly called.

The 2007 board members in attendance were:

President - Earl Pogue
1st Vice President - Tom Padgett
2nd Vice President - Sandra Morgan
Treasurer - Harold King
Secretary - David Foster

The first order of business was the approval of the minutes for the board meetings of January 22 and January 24, 2007. The minutes were approved.

Earl Pogue indicated that the main agenda item for today's meeting was the matter of social member golf privileges and requested Jim Zimmer to report on his committee's recommendations. The committee's report is attached and made a part of these minutes.

Mr. Pogue stated that an open letter to the board had been received and requested that Mr. Tom Padgett read same. The letter is attached and made a part of these minutes.

Tom Padgett then made a motion to leave the current policy relative to social member's golf privileges in tact. The motion was seconded and voted on with all members in favor of the motion.

Harold King requested new signature cards be signed for two accounts at Wachovia bank. He explained that they were existing accounts that required new signatures resulting from the new member board for 2007. A motion was made and seconded to approve the action. The board voted in favor of the motion.

Mr. Harold King then recognized Mr. Gordon Patterson who reported on the north villa painting project which involved eighteen villas from the 2006 program which had not been painted. Mr. King indicated that there were funds available to complete this project and requested board approval. A motion was made, seconded and approved to spend the \$24030 to complete the required painting

Mr. Pogue then brought up the subject, of an on going issue with Bonita Grande Road which is a private road owned jointly by Worthington, tepco, Quail West and Hunters Ridge. The city of Bonita Springs is willing to re pave and take over ownership of the road for a sum of \$240,000. Don Huprich added that for the sum of \$30,000, HR could absolve themselves of any liability and maintenance responsibility for the subject road. This is an ongoing consideration and will be watched closely.

Harold King, Chairman of the House Committee, reported that his group has held two meetings relative to the club restaurant operations.

The meeting was then opened to questions from the floor and was adjourned at 5:00 PM

The next meeting is scheduled for Monday, February 26th at 4:00 PM in the Activity Center. The primary agenda item for this meeting will be the "South Villa New Roof Project".

David Foster, Secretary