

PENDING

MINUTES
HUNTERS RIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 3, 2007

The meeting was called to order by 2nd Vice President, Sandra Morgan.

Board members in attendance were;

2nd Vice President	Sandra Morgan
Treasurer	Harold King
Secretary	David Foster

1st Vice President, Tom Padgett was in communication via speaker phone from Northern Michigan.

Sandra Morgan opened the meeting stating that this was a special board meeting called to specifically address the vacancy on the board created by Earl Pogue's passing and the need to elect new officers as a result of this vacancy.

Sandra Morgan then nominated Kris Pogue to fill the vacancy on the board. The motion was seconded by Dave Foster and unanimously approved by the board.

Next Harold King nominated Tom Padgett to be President of the board. The motion was seconded by Dave Foster and it was unanimously approved by the board. Tom Padgett accepted the new office via telephone.

Harold King then nominated Sandra Morgan to fill the office of 1st Vice President vacated by Tom Padgett. Dave Foster seconded the motion and it was unanimously approved by the board.

Harold King then nominated Kris Pogue to fill the office of 2nd Vice President vacated by Sandra Morgan. The motion was seconded by Dave Foster and unanimously approved by the board.

There was no meeting date set for August. Tom Padgett indicated that the next meeting would probably take place sometime in September.

There being no further business to discuss the meeting was adjourned at 4:20 PM.

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David Foster, Secretary