

MINUTES
HUNTERS RIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
Wednesday, January 24, 2007

The meeting was called to order at 4:00 PM by ^{1st} Vice President Mr. Tom Padgett.

The 2007 board members in attendance were:

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

Tom Padgett stated that Earl Pogue, President, was not in attendance do to illness.

Mr. Padgett stated that the minutes of the previous board meeting were not available and would be approved at the next board meeting scheduled for Wednesday, February 7, 2007

He also stated that a quorum was present and that the meeting had been properly called.

The board then went about the process of appointing chairpersons for the standing committees;

House committee chair	- Harold King
Membership committee chair	- Tom Padgett
Finance & planning chair	- Sandra Morgan

It was noted that the committee chair will review and recommend to the board other members they wish to serve on their committee. Committee members must be approved by the board before they are accepted

Tom Padgett then stated, that the board had received and open letter, signed by sixteen members, regarding their thoughts and recommendations relative to social membership golf privileges. He read this letter aloud to all in attendance at the meeting. This letter is a matter of record and available to all parties.

Mr. Padgett stated that the board had decided to establish a special, temporary committee to research the issue and make recommendations to the board at the February 7th meeting. He then introduced Jim Zimmer and appointed him as the committee chairperson. Tom stated that the temporary committee would be comprised of an equal number of golf and social members.

There was no further business to discuss. The next meetings were established for Wednesday, February 7, 2007 (social golf) and Monday, February 26, 2007 (south villa roof project).

The meeting was adjourned at 5:00 PM

David Foster, Secretary

.