The meeting was called to order by the President at 4:00 pm, and a quorum was established by the Secretary. Board members Padgett, Morgan, Schmidt, and Miller were present. Member King was absent.

Approval of minutes: A motion was made to approve the minutes of the meetings held on December 28, 2007, January 14, 2008, and February 1, 2008, as circulated to the members. Motion carried.

Treasurer’s Report: The Treasurer’s report was not given due to the absence of Mr. King. However it was noted that Mr. Zimmer, Chair of the Finance and Long Range Planning Committee would refer to the financial statements during his presentation.

Discussion of the expansion from five to seven members: A motion was made to expand the Board of Directors from five (5) members to seven (7) members effective with the next regular election cycle, which would be the next annual meeting to be held in January 2009. Motion carried.

Appointment of Committees: The Board discussed the various committee appointments proposed. A motion was made to approve the committees as proposed in the committee list circulated among the members. Motion carried. (Copy of Committee Assignments attached).

Reports from Committees: Reports were then made to the Board by the following committee members; External Affairs – Fred Forbes (Copy attached). Architectural Review Board (Don Redford). Mr. Huprich reported from a written report from Mr. Redford, who couldn’t be at the meeting due to illness. (Copy attached) Social Committee – Michelle Newman (Copy attached). Golf Committee – Rich Berry: (Copy attached).

Motion was made regarding a proposal from the golf committee to purchase and install a strip of artificial turf on at the driving range to be used in rainy season, or when the natural turf needs re-growth or repair. Cost is approximately $9500.00. Motion carried with understanding that F/LRP committee must make funds available within current budget.

Report on status of various reserve accounts: Mr. Zimmer reported on the various reserve accounts and explained the need for the reserve accounts which are currently severely underfunded. He went on to explain the fiduciary responsibility placed on Board, and committee members to fund these accounts properly. The F/LRP committee will be taking reserves into account in all future budgets. A request had been made from HRCA member Toni Kuolt to address the issue of proper funding for reserves including insurance deductible reserves in the villas sections. Mr. Kuolt advised that we should be placing money in reserves for insurance deductibles as well as roof replacement and maintenance accounts. The Board will review this matter and take action as needed. (Copy of Report attached)
Club Survey: The new survey will be sent to all members in April this year. The President encouraged all members of the community to fill out and return their surveys, as many issues will be decided based on survey results. It was noted that prior to mailing of the survey, a letter will be sent by the F/LRP committee explaining the proposal on generating more income from the golf operation.

New Business: A letter was read by the President regarding Worthington Country Club’s request that we join with them to pay the cost of any repairs to the irrigation system in the median on Bonita Grand Drive. Motion was made to continue to opt out of this agreement. (Motion carried).

Next Meeting Dates: Board meeting dates were established as follows:

    Friday, April 11, 2008 at 4pm.
    Friday, May 9, 2008 at 4pm.

Adjournment
HUNTERS RIDGE SOCIAL COMMITTEE MEETING
Monday, March 24, 2008 - 4:00 pm
Activity Center

MINUTES

The meeting was called to order at 3:56 pm by Chairperson Michele Newman, who welcomed everyone and thanked them for attending.

Committee members and others present included Chairperson Michele Newman, Secretary-Treasurer Wanda Gagnon, member Cheryl Poostay, Board Liaison Dave Miller, General Manager Don Huprich, Membership Director and Staff Liaison Chris Durfey, Food and Beverage Director Kim Young, Executive Chef Wayne Kerris and Artisans’ Fair Chairperson Peggy O’Malley.

Minutes: The Minutes of the February 25, 2008 meeting were approved as submitted.

Appointments: Michele announced that she has appointed Wanda Gagnon to the position of Secretary-Treasurer. Cheryl Poostay and Kris Pogue have accepted seats on the committee, as well. Neither Betty Cote nor Suzanne Evans-McMurtrie will be returning to the committee this year.

Transfer of Funds: The funds of the committee, $783.00, were transferred by Michele to Wanda, who advised that another $162.00 was realized from the Artisans’ Fair raffle. The funds of the committee total $945.00.

Old Business:

1. Dessert Bake-Off: The event was well-attended and sensational.
2. Fashion Show: In a word, fabulous. Kris Pogue did an incredible job.
3. Mardi Gras: With the exception of three marvelously decorated golf carts, community members did not parade. The attendance was large, with both the pub and lanai filled. The entertainment was super.
4. Team Trivia: As always, this event was well-received and -attended. Beginning this month, Team Trivia will be moved to the activity center, as with seasonal members leaving, attendance is expected to be smaller.
5. Seafood Buffet: Once again, a terrific event in all ways.
6. Artisans Fair: The crafts were very high-end, and the attendance was large. The raffle netted $162.00.
7. St. Patrick’s Day: Unfortunately, this event was not as successful as it will be next year. A good number of reservations were made very late, the morning of the event, and several early-reserved attendees did not have the corned beef and cabbage, as the amount was insufficient to serve everyone.

Kim and Wayne were kind enough to join us today, that we might review how to improve upon functions of this kind. Don advised that the staff had met the morning after this event to discuss what had happened and how to improve upon it.

With discretion vested in Kim, we will try to maintain the number of people in the dining room at 125, in order to not exceed the capacity limit of the fire code. Wayne has been given the authority to purchase food sufficient for every person who has reserved. He will also add an additional case of chicken wings for pub nights.
For special events, Wayne needs at least twenty-four hours to place an order; forty-eight are better. For Monday events, he orders on the Friday preceding the event. Hostesses should meet with Chris and Kim two days preceding an event to finalize the planning. Reservations for pub nights, when we are offering entertainment, will be required. For any event where the dining room fire code for 125 people has been met, additional people will be invited to sit on the lanai or in the pub room. As we do not have sufficient refrigerator and freezer space, the club will be looking into adding some capacity.

Cheryl disseminated a paper with her thoughts and ideas concerning the reservations system and the publicity of the events calendar and related information sites. In recognition of Cheryl’s concerns, Chris advised that all information sites - channel 96, website, Scorecard, e-mail and printed notices on the bulletin boards - will now be handled by an internal contract, with proofing to assure that all documentation for every event will be identical. Each event notice will include entertainment times, “music from”, meal times, menu, price, “reservations by”, and the name of the entertainment. For no-shows to events that do not have a set price, a $15.00 cancellation fee will be imposed. Otherwise, the no-show fee will be the price of the event.

Each member of staff was applauded for his/her excellence and professionalism, ability to make every member feel special, the detailed information they provide and their assistance at all times.

8. **Easter Brunch**: The food was wonderful and there was good attendance.

**New Business: Remainder of March, April and May:**

1. **Sock Hop**: Cheryl discussed the centerpieces for the event. Members somehow need to be made to understand that for themed events, no one is required, or expected, to dress the part.

2. **Wine-Tasting**: This reservation-required event will be limited to sixty people. There will be four stations each for whites and reds. Mike McNinch, Michele and Kim have done a tasting, and Wayne will prepare hors d’oeuvres to compliment each wine, as he did at the first event. To a person who attended the inaugural wine-tasting, it’s agreed that it is one of the best events we’ve hosted to date. Mike McNinch will host again.

3. **Aloha Party**: Kris and Dave will co-chair this event. It’s scheduled to be held at the activity center between 6:00 and 9:00 pm on April 10th.

4. **Team Trivia**: These events will continue on a monthly basis but will be moved to the Activity Center. Sydell and Dave will continue to host these events.

5. **Karaoke**: Michele will appoint a hostess for this May 1st event.

6. **Kentucky Derby**: Following discussion, it was decided to cancel this event.

7. **Mothers’ Day**: Michele appointed Wanda to hostess this May 11 function.

8. **Memorial Day Pot Luck**: It was agreed to add a cook-out to this May 26th event: hot dogs, hamburgers, etc. Michele will appoint a hostess.

9. **Pub Nights**: It was agreed that every other week during the off-season, pub night will be themed and provide entertainment.
Other Business:

1. **Publicity:** Wanda requested that Chris assume the publicity responsibility for all social and community publicity for the various newspapers. As Chris has devised a wonderful section in Scorecard that details each social function, Wanda suggested that would be an excellent document to share with the press. Chris generously accepted this new and additional responsibility with her usual grace. Wanda advised that she will provide Chris with her contacts.

2. **Suggestions for New Events:** Following discussion, it was agreed to add a ‘**drive-in movie**’ to the schedule, perhaps in February 2009. Members would go by golf cart or on foot to a designated place on the golf course to view the movie. Vendors will provide pop corn, cotton candy, etc., and the Club would share in those proceeds.

   A request from a couple of members through Cheryl to add pool **Team Volleyball** events to the schedule will be discussed further with staff. The club does not have the equipment, and it’s questionable that the pool could be shut down to other members.

   A ‘**Cooking With Wayne**’ monthly event was discussed and favorably received by the Committee. Staff will review scheduling and other factors and report back.

**Next Meeting:** The Committee’s next meeting was scheduled for Wednesday, April 23rd, at the Activity Center, at 4:00pm.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 5:03 pm.

Respectfully submitted,

Wanda Gagnon,
Secretary
The following is a statement about the lack of reserves covering the 5% hurricane deductible on the insurance covering both the South and North Villas and a reference to roof repairs to the South Villas.

The South Villas do not have a reserve fund to repair damage to the new roofs not covered by the roofing warranty. For example, a tree falling on a house or golf ball breaking a tile — to replace a tile is not a hundred dollar expense but considerably more. A small reserve fund should be established for these unfortunate incidents.

The main issue I am addressing is that of hurricane insurance. The following is not an indictment of the board or previous board since the board has a fiduciary responsibility for the HOA.

First I do not feel that most of the members realize that there is a profitability factor in each unit in the hurricane insurance. (cont'd)
I am not asking for a 5% reserve fund to cover a total disaster which for all 50 units in both the North and South Villas but a reasonable reserve.

It is my understanding that the price of the units run from $700,000 to $900,000 and that for the sake of description I shall use $800,000 as an example.

If we had a moderate hurricane damage to 10 units of $35,000 to each unit that would cost $350,000. Because none would be covered by the hurricane insurance, that would mean the 50 units would have to ante-up immediately.

The special assessment of $350,000 + $208,165 * 5% = $208,165 for owners of 1682.69 - contractors must be paid at the time of work. This example is very much on the low side of the cost of hurricane damage.

If a hurricane did only moderate damage as stated but add 10 more units that were in excess of the 5% of $45,000 deductible it would be $450,000 more or $2163.47. And that in the 1682.69 and you have (cont'd)
to ante up 38 46.07.

I can not and do not expect see a reserve fund to cover the $30,000 deductible, but feel we must come up with a reasonable reserve fund such as $300,000 built over the years. This should then be kept in a lock-box and used only for hurricane losses. When it reaches the target fund it will if we have some charges against it, replace. Remember this money can be earning interest as we reach to the future.

Many people did not realize that when we went private, that their fiduciary responsibilities were far different and more exactly stated when grandpa (the corporation) covered a lot of the new expenses we are experiencing.

I guess we must generate more from source other than dues and assessments.
March 14, 2008 Update
on
Vacant 17 +/- Acre Site by #3 Hole and Near Front Gate

During the February 9 meeting with the Lee County Department of Development and by follow-up telephone discussions with Chip Block, Lee County Senior Planner the following information was obtained regarding the currently vacant parcel of land located immediately beside the I75 northbound exit ramp, beside our #3 Hole along Hunters Ridge Court and bordered by the Hunter Ridge main entry road, Hunters Ridge Blvd. to the front gate:

- Parcel is divided into two parcels both owned by J. Kent Manley, 1040 Collier Center Way, Naples, FL
- Parcel is not owned by Bernwood Enterprises and/or owner of Bernwood Park of Commerce
- Parcel identification number and current zoning:
  - Parcel 1
    - 064826B100002.0000 zoning CT (Motel/Hotel)
    - 064826B100002.0030 zoning CPD
  - The zoning CPD is no longer a valid zoning classification, therefore and use of this parcel requires a rezoning by the current zoning authority which is Bonita Springs. The requested rezoning when it occurs will provide an opportunity for Hunters Ridge, as well as surrounding property owners to oppose or support the development
  - Several of the Potential Issues of Concern to Hunters Ridge
    - Adequacy of size and illumination of Hunters Ridge Entrance Sign at corner of main entry road, Hunters Ridge Blvd. and Bonita Beach Road
    - Additional traffic and congestion on our entry drive
    - Need for adequate visual screening from parking lot and service/trash or dumpster area of development
- As of February 26, 2008 no requests for rezoning submitted by Owner of land

The External Affairs will periodically every 30-60 days make inquires on zoning action request on this parcel of vacant land.

Submitted By
External Affairs Committee
Fred Forbes, Chairman
Don Simpson
Mary Copeland
Delores Sykes
Mary Uglialoro
March 14, 2008 Update on Bernwood Park Of Commerce

The recently created External Affairs Committee of Hunters Ridge decided to learn what the developer of Bernwood Park of Commerce intends to do with the rest of the vacant land directly in front of Hunters Ridge. The actual development started with the first cluster of buildings with Publix being the largest tenant in the late 1990’s. Since the construction of this first group of buildings several service stations, a tire shop, two banks and a DVD Rental store (currently going out of business) have been built on this site. Currently the developer is constructing a large condominium office building behind Publix adjacent to Hunters Ridge back gate and across the street and near Worthington’s front gate. Most of the land is currently vacant along entrance portion of Hunters Ridge Blvd. Therefore whatever the developer constructs on that portion of the land will be seen every time you enter and leave Hunters Ridge including prospective home buyers using the front gate.

Bernwood Park of Commerce was granted the requested zoning for the entire tract of land bounded by Hunters Ridge Blvd. on the west, Bonita Beach Road on the north, Bonita Grande Road on the east and Hunters Ridge wood fence on the south on August 21, 1995. Once the developer had the requested zoning which included INDUSTRIAL ZONING and the planned unit development concept approved by Lee County construction drawings and documentation was submitted for the first cluster of buildings which included the Publix building. Don Huprich, Project Manager for BBA the developer of Hunters Ridge did take a large contingent of residents to the rezoning public hearing to speak in opposition to granting Industrial Zoning and the uses associated with that type of zoning. Unfortunately Lee County granted all of the requested rezoning uses proposed by the developer.

Currently the developer is planning to construct ten industrial buildings approximately 80 feet wide by 275 feet long on the vacant land directly in front of our wood fence and bordering the last half of the Hunters Ridge Blvd., see the attached site plan showing the buildings, drives and parking areas. The exterior elevations proposed for a typical building is also attached. The architectural elevations do not show signage which will tend to adversely affect the appearance of these buildings. In addition, neither the site plan nor exterior elevations do not show the delivery vans and box style trucks which are part of each business’s operation.

The chairman of the External Affairs Committee visited the Bernwood Business Park on Old 41 North and also the older development on Old 41 South that has the Hole In One Golf Cart business located in it on February 23, 2007. The attached photographs show some similar buildings as proposed by Bernwood Park of Commerce and photographs showing the area beside Hunters Ridge Blvd. where the 10 buildings are proposed to be
BERNWOOD COMMERCE PARK
SITE PLAN
constructed. The most significant differences between those developments and what is proposed in front of Hunters Ridge are as follows:

- Tenants are more business and semi professional offices, no auto repair, body shops, welding shops front onto Old 41.
- No truck stops or manufacturing facilities are in any of the buildings fronting onto 41 north.
- Single row of parking with drive in front of the buildings, while Bernwood Park of Commerce has a row off parking, a drive and then another row of parking which creates a higher density of parking spaces in front of each building.
- None of these developments are in front of a gated community nor across the street from a gated community. The Bernwood Park of Commerce Industrial Development is immediately beside our main entrance drive, Hunters Ridge Blvd. and very close to Worthington Country Club.

Lee County granted a long list of approved uses for the entire site. Many of these uses are compatible with a reasonably upscale development such as banks, investment firms, insurance, medical, flooring sales, etc. Unfortunately Lee County also approved manufacturing, welding shops, auto body repair shops, auto service garages, truck stops etc. A copy of the Lee County approved uses for the land where the 10 industrial buildings are proposed to be built is shown on the following pages.

The External Affairs Committee has met with Worthington’s External Affairs Committee, Lee County Development Department and other important individuals making them aware of the pending development of 10 industrial buildings. Bernwood Park of Commerce did file with Lee County documentation for a development order to construct the industrial development starting in 2004 and most recently on September 24, 2007. Lee County denied the requested development order on October 29, 2007. The denial was not because of zoning or approved uses, but merely the submittal did not include sufficient information to allow approval. It is possible the developer may want to wait before resubmitting until the building economy picks up in this area. The Hunters Ridge External Affairs Committee intends to stay current with this proposed development.

Submitted By

External Affairs Committee
Fred Forbes, Chairman
Don Simpson
Mary Copeland
Delores Sykes
Mary Uglialoro
EXHIBIT "A"

SCHEDULE OF USES
BERNWOOD PARK OF COMMERCE MPD
LAND DEVELOPMENT AREA I

ACCESSORY USES & STRUCTURES
ADMINISTRATIVE OFFICES
AGRICULTURAL USES AND AGRICULTURAL ACCESSORY USES
ANIMAL CLINIC OR KENNEL, CONTROL CENTER (Including Humane Society)
AUTO PARTS STORE
AUTOMATIC TELLER MACHINE (ATM's)
AUTOMOBILE SERVICE STATION
AUTOMOTIVE REPAIR AND SERVICES, Groups I and II
BANKS AND FINANCIAL ESTABLISHMENTS, Groups I and II
BAIT AND TACKLE SHOP
BAR OR COCKTAIL LOUNGE
BOATS
  PARTS STORE
  RENTAL
  REPAIR & SERVICE
  BOAT SALES
  BOAT STORAGE, DRY
BROADCASTING STUDIO, COMMERCIAL RADIO & TELEVISION
BUILDING MATERIALS SALES, excluding cement/block/sand, etc.
BUSINESS SERVICES Group I and II, excluding blood donor
CARETAKER'S RESIDENCE
CAR WASH
CINEMA/THEATRE
CLEANING AND MAINTENANCE SERVICES
CLOTHING STORES, GENERAL
CLUBS COMMERCIAL, FRATERNAL, MEMBERSHIP ORGANIZATION, PRIVATE
COLD STORAGE OR PRE-COOLING WAREHOUSING AND PROCESSING
COMPUTER AND DATA PROCESSING SERVICES
CONSUMPTION ON PREMISES
CONTINUING CARE FACILITIES
CONTRACTORS AND BUILDERS, Groups I, II and III
CONVENIENCE FOOD AND BEVERAGE STORES
CULTURAL FACILITIES, excluding zoo's
DAY CARE CENTER, CHILD, ADULT
DEPARTMENT STORE
DRIVE-THRU FACILITIES
DRUG STORE/PHARMACY
EMERGENCY MEDICAL SERVICE (Ambulance Station)
EMERGENCY OPERATIONS CENTER
ENTRANCE GATES AND GATEHOUSES
ESSENTIAL SERVICES
ESSENTIAL SERVICE FACILITIES, Group I
EXCAVATION, WATER RETENTION, OIL AND GAS - Excess fill may be removed from site
FACTORY OUTLETS
FARM EQUIPMENT, SALES, STORAGE, RENTAL OR SERVICE
FEED/FERTILIZER, MIXING AND SALES
FENCES, WALLS
FIRE STATION
FLEA MARKET, OPEN
FOOD AND BEVERAGE SERVICE, Limited
FOOD STORES Groups I and II
FREIGHT AND CARGO HANDLING ESTABLISHMENTS
FUNERAL HOME AND MORTUARY (With or without crematory)
GASOLINE DISPENSING SYSTEM
GIFT AND SOUVENIR SHOP
GOLF DRIVING RANGE
GOVERNMENT MAINTENANCE FACILITY
HARDWARE STORES
HEALTH CARE FACILITIES, All Groups
HELISTOP
HOBBY, TOY AND GAME SHOPS
HOSPICE
HOTEL, MOTEL, CONVENTION, EFFICIENCY, TRANSIENT and BUSINESS
HOUSEHOLD/OFFICE FURNISHINGS, All Groups
INSURANCE COMPANIES
LAUNDRY OR DRY CLEANING, Groups I and II
LAWN AND GARDEN SUPPLY STORE
LIBRARY
MANUFACTURING OF:
  APPAREL PRODUCTS
  BOATS (enclosed)
  ELECTRICAL MACHINERY AND EQUIPMENT
  FOOD AND KINDRED PRODUCTS, Groups II and III
  FURNITURE AND FIXTURES
  LEATHER PRODUCTS, Group II
  LUMBER AND WOOD PRODUCTS, Groups II and V
  MACHINERY, Groups I and II
  MEASURING, ANALYZING, AND CONTROLLING INSTRUMENTS
  NOVELTIES JEWELRY, TOYS, SIGNS, All Groups
  PAPER AND ALLIED PRODUCTS, Groups II and III, only paperboard containers &
  boxes, no pulp goods
  RUBBER AND PLASTICS PRODUCTS, Group II
  STONE, CLAY, GLASS AND CONCRETE PRODUCTS, Group I

MEDICAL OFFICES
MINI-WAREHOUSE
MOBILE HOME DEALERS
MOTION PICTURE PRODUCTION STUDIO
NON-STORE RETAILERS, All Groups
PACKAGE STORE

RECEIVED
AUG 30 1995
ZONING COUNTER
PAINT, GLASS AND WALLPAPER STORE
PARCEL & EXPRESS SERVICES
PARKS, All Groups
PARKING LOT - Accessory, Commercial, Garage and Public Parking
PERSONAL SERVICES, Groups I and II (excluding massage parlors); Groups III and IV
(excluding dating services, palm readers, escort services and tattoo parlors)
PET SERVICES
PET SHOP
PHARMACY
PHOTOFINISHING LABORATORY
PHYSICAL FITNESS CENTER
PLACE OF WORSHIP
PLANT NURSERY
POLICE/SHERIFF STATION
POST OFFICES
PRINTING AND PUBLISHING
PROCESSING AND WAREHOUSING
PROFESSIONAL OFFICE
REAL ESTATE SALES OFFICE
RECREATION, COMMERCIAL, All Groups, excluding zoo's and water slide
RECREATION FACILITIES, Personal, Private, Public, and Commercial
RELIGIOUS FACILITY
RENTAL OR LEASING ESTABLISHMENTS, Groups I, II, III and IV
REPAIR SHOPS, All Groups
RESEARCH AND DEVELOPMENT LABORATORIES, All Groups
RESORT
RESTAURANTS, FAST FOOD
RESTAURANTS, All Groups
RETAIL AND WHOLESALE SALES, when clearly incidental and subordinate to a permitted
principal use on the same premises
SCHOOLS, COMMERCIAL and NON-COMMERCIAL
SELF SERVICE FUEL PUMPS
SELF SERVICE FUEL PUMP STATION
SIGNS, in accordance with Ch. 30
SOCIAL SERVICES, Groups I, II and IV
SPECIALTY RETAIL SHOPS, All Groups
STORAGE, INDOOR, OPEN
STUDIOS
TEMPORARY CONSTRUCTION/SALES OFFICE
THEATRE
TOWERS, COMMUNICATION
TRANSPORTATION SERVICES, Group II, III and IV
TRUCK STOP, TRUCKING TERMINAL
USED MERCHANDISE STORES, Groups I and II
VARIETY STORE
VEHICLE AND EQUIPMENT DEALERS, Groups I, II, III, IV and V
WAREHOUSE: MINI, PRIVATE, PUBLIC AND COLD STORAGE
WHOLESALE ESTABLISHMENTS, Groups I, II, III and IV
The Aesthetic/Architectural Review Board proposed standards for free standing flag pole installation are as follows:

1. Only one (1) free standing flag pole is allowed per site. No flag pole may be installed in any of the common areas throughout the community without ARB approval.

2. The maximum height a free standing flag pole can be erected is twenty five feet (25’), which includes the ornament at the top of the pole.

3. The setback requirement from the backside of all street valley gutters and all surrounding homes, villas or carriage homes shall be two feet (2’) greater than the height of the proposed free standing flag pole. This setback requirement is to protect surrounding homes, villas, carriage homes or vehicles passing by from being struck in the event the flag pole falls over.

4. No free standing flag pole and/or flag pole illumination light fixture shall be erected within any public utility easement.

5. Free standing flag poles shall only be used to display the United States flag, the State of Florida flag, flags representing any branch of the United States Armed Services (i.e. Army, Navy, Air Force, Marines etc.) and POW/MIA flags.

6. The maximum size of the United States Flag being flown is three feet by five feet (3’x5’).

7. No more than two (2) flags are allowed per free standing flag pole. When two flags are being flown simultaneously, the United States flag must always be on top. The secondary flag must be smaller in size and appropriately positioned.

8. All flags must be in good condition. No tattered, torn or worn flags are allowed.

9. In the event a United States flag is being flown after dark, it must be illuminated from the ground by one or two flood or spot lights. Light fixtures can be mounted from the dwelling provided it has no light spillage or shines onto a neighbors dwelling nor causes a glare to vehicles passing by. Total illumination power is limited to the illumination provided by a one hundred (100) watt incandescent flood light. The governing light fixture output is the total illumination, not wattage. Ground mounted light fixtures shall not have a height exceeding twelve inches (12”) above the ground.

10. After receiving approval from the Architectural Review Board, and prior to installation, applicant shall obtain the proper permits from the local building authorities (Bonita Springs and/or Lee County).
March 7, 2008

Mr. Thomas Padgett, President
Hunters Ridge Board of Directors
12607 Fox Ridge Dr., #4203
Bonita Springs, FL 34135

Dear Tom:

We were disappointed to hear that your Board voted against participating in the maintenance of the three medians on Bonita Grande Rd. between Bonita Beach Rd. and our entrances.

I would like to be sure everyone understood what participation we were asking for from Hunters Ridge. Following is our request:

- Worthington continues to provide the water to the three medians at our expense. You do not participate in this expense.
- Quail West continues to perform the regular maintenance of cutting the grass and trimming the trees as necessary at their expense. You do not participate in this expense.
- Should there be a need to do repairs/maintenance on the irrigation system, we are proposing that this cost be split three ways between Worthington, Quail West and Hunters Ridge. If and when these repairs are necessary, the work would be done “in-house” by any one of our three communities at an agreed upon cost.

Since we are all using this road - Quail West has at most 200 residents using this road, Worthington has 400 of 797 using this road and you have many residents using this road - this proposal seemed like a very reasonable long-term approach to recommend.

We would appreciate your reconsideration of this request at your next Board meeting. If you or any of your Directors have any questions before your Board meeting, please feel free to give me a call at 498-1538. Your favorable consideration will be appreciated.

Sincerely,

[Signature]

Jack Halldin, President
Worthington Master Association

cc: Sandra Morgan, V.P., Hunters Ridge Board
Harold King, Treasurer, Hunters Ridge Board
David Miller, Secretary, Hunters Ridge Board
Frank Schmitt, Hunters Ridge Board
Wade Smith, V.P. of Development at Quail West
GNN Lifestyle Group
### Committees and Directors Assigned to each Committee

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<th>7 Director</th>
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<td>Don Redford</td>
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<td>Michelle Newman</td>
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<td>Ed Galm</td>
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<td>Madelyn Mumma</td>
<td>Dimitri Ugialoro</td>
<td>Sydell Nussbaum</td>
<td>Mary Ugialoro</td>
<td>Mary Ugialoro</td>
</tr>
<tr>
<td>Dave Smith</td>
<td>Grace Wilson</td>
<td>Gary Tinkle</td>
<td>Pam Silar</td>
<td>Mike McNinch</td>
<td>Vern Alexander</td>
<td></td>
</tr>
</tbody>
</table>

### Special/Limited Duty Committees

**Nominating Committee**
- Sandra Morgan
- Wanda Gagnon
- Gerry Grindle
- Marland Hutt
- Dick Anderson
- Jim Scott
- Floyd Hann

**Election Committee**
- Joe Gormley
  - Joe Engler
  - JoAnne Wood

*Reports to President