

Hunters Green Cluster Association
Minutes of the Board of Directors Meeting

Sunday, November 20, 2005

The meeting was held at the home of Karen Lindquist and was called to order at 1:00 p.m. by the President, Bob Deans. Board members in attendance: Bob Deans, Simon Reese, Amy Brown, and Karen Lindquist; Katharine Hunter was unable to attend. Items discussed are as follows:

- 1) The meeting was open to comments and concerns from Cluster members. There were none.
- 2) The Treasurer's report for 2005 was presented including the status of the Reserve Fund.
- 3) Voted to calculate the Reserve Fund interest accrual at the rate of 4.22% applied to the beginning balance.
- 4) The Board reviewed the 2006 budget presented by the Treasurer. After discussion, the Board voted to propose the budget to the members at the annual meeting with the recommendation that dues be increased to \$275 per quarter (an increase of \$25).
- 5) Topics for the Annual Meeting were discussed.
- 6) The next Board meeting is at 7:30 PM on Thursday, January 12, 2006 at the Reston Community Center.

The meeting was adjourned at 3:00 PM.

Respectfully Submitted,

Robert Deans

3/8/06
Date Approved