

The Smugglers' Notch Homeowners' Association, Inc.

The 2017 Annual Meeting of the homeowners of the Smugglers' Notch Homeowners' Association, Inc. will be held on Saturday morning July 1st, 2017 at The Meeting House at the Village at Smugglers' Notch, Smugglers Resort in Cambridge, Vermont.

Please RSVP to Tracy@snha.net if you will be attending the meeting and/or the Saturday afternoon picnic (see below) for us to have an accurate count for seating and food at the events.

Meeting Location: Meeting House at Smugglers' Notch Resort

SNHA Schedule

Saturday Morning July 1, 2017

- 8:00 – 9:00 Registration and buffet breakfast – Smugglers' Meeting House
- 8:00 – 8:45 Regimes are encouraged to sit together for breakfast and the meeting (see note below regarding Regime Meetings)
- 9:00 – 12:15 SNHA Annual Meeting
- 12:15 - 1:00 Lunch buffet will be served provided by Smugglers' Resort
- 12:30 - 1:30 Bill Stritzler and the management team will have a presentation in the Meeting House during lunch

Agenda for SNHA, Inc. Annual Meeting

9:00 AM Call to order – Jay Kahn - President

- Introductions
- Review Schedule

Committee Reports

- 9:10 - Budget/Audit - Herb Lewis, Treasurer
- 9:20 - Negotiating committee – Michele Cloke and committee members - report of activity April 2016 - Feb 2017. Jay Kahn - report activity from March 2017 to current
- 9:45 - Small group discussion/presentations – Bob Oehrlein and Pallas Snyder Ziporyn
- 11:00 - Housekeeping/QHP/Bedbug protocol - Florrie and Smugglers' staff
- 11:15 - Damage Fund - Liz Waldvogel and Smugglers' staff
- 11:25 - Rental Balancing Lucia Homick, Liz Waldvogel, Kevin Rohrbacher and Smugglers' staff
- 11:35 - Insurance – Joe Hester Ingram
- 11:40 - Real Estate – Barbara McGee
- 11:45 - Technology/RFID – Kevin Rohrbacher and Smugglers' staff
- 12:00 - Nominating committee report – report and election of 3 directors
There are three board positions with terms ending at this meeting:
Herb Lewis – RS 48
Lucia Homick – LS 19&20 and MV 13
Florrie Paige – Hakone 13
All have agreed to be nominated and if elected to serve for terms to end 2020. The Board has endorsed their nominations and are placing their names on the slate for consideration at this meeting.
- 12:10 - Wrap up and hand off to resort – Reminder of BBQ in the afternoon - Jay Kahn
- 12:15 – Adjourn Meeting

12:15 Lunch provided by Smugglers' Resort with a presentation by management staff following.

Note - SNHA Board Meeting – After the close of Smugglers' Presentation, the Directors will convene a brief meeting to elect officers and set the first meeting date and schedule for the SNHA Board 2017-18. Notes and minutes of that meeting will be delivered to Joe Ingram for recording in the minute's record.

A Social Gathering and Picnic will be held by SNHA on Saturday July 1st, 2017, at the tent at the base of Morse Mt on the common ground at Smugglers' Resort and will begin at 5:00 PM. Hamburgers, hotdogs, and soft drinks will be provided. Please bring side dishes and desserts to share with others. Donations will be collected to benefit the Cambridge Food Shelf. A representative from the Food Shelf will be available. Recommended donation of \$30 (or more) per family will be appreciated. Please join your fellow homeowners for this social gathering and support the local community!

Regime Association meetings:

Some Regimes have already set, or will set a specific time and day for their formal Annual Regime Meeting different from the 8:00 AM time listed on July 1st SNHA Meeting Schedule at the Meeting House. Regimes are finding that a teleconference held at a time other than Annual Meeting allows more homeowners to participate and focuses on business without taking time from vacationing at Smugglers'. Stay tuned as Regimes notify their respective homeowners of their specific plans. If no further notice is given, the default day and time for Regime Association Annual Meetings will be July 1st 8:00 AM at the Smugglers' Meeting House. Regimes may also begin a meeting on July 1st at 8:00 am and recess to a later time and date to be set and announced to their fellow homeowners in order to achieve a quorum, continue and conclude a meeting. All Regimes are encouraged to breakfast together at the Annual Meeting on July 1st at 8:00 AM, and meet with your neighbors to discuss your Regime plans and enjoy your time together.

Visit SNHA web site for updates and reports for your specific Regime <http://www.snha.net/regimes-a-buildings>

RSVP – Let us know if you will be attending the Annual Meeting and Picnic so we can plan appropriate seating and food.

Email your RSVP to: tracy@snha.net

Thank You,

SNHA Board

Web link to Board Member listing - <http://www.snha.net/board-of-directors/board-members>