NOTICE IS HEREBY GIVEN THAT

The Annual Meeting for Poolside Condominium will be held on Saturday July 2, 2016 At the Meeting House at Smugglers' Resort Meeting will begin at the close of the events following the SNHA Annual Meeting Approximately 1:00 PM to 1:30 PM

The Homeowners of Poolside Condominium

Will meet to consider the following:

- 1. To appoint a secretary to record the minutes for the meeting and to return a copy to Joe Ingram at the SNHA Office no later than July 9, 2016.
- 2. To record a list of Homeowners present at the meeting and approve the minutes of 2015 meeting. See web site link <u>http://www.snha.net/regimes-a-buildings/poolside</u>
- 3. To nominate and elect two Homeowners to serve as building association Directors for three year terms, one to end July 2018, and one to end 2019. Jay Kahn's term is ending and he is interested in serving another three-year term. A new director is needed to fill a vacancy for the other Director.
- 4. To review financial reports, plans and projections for the future and to develop and endorse the budget items for 2016/2017 year. See also above web link for reports.
- 5. To meet with Bill Stritzler and Mark Delaney regarding the development status of the Fun Zone 2 and the Vermont Act 250 permit recently issued.
- 6. To receive comments and concerns of homeowners and list any items of concern and interest for the attention of the Poolside Directors, Smuggler's Notch Homeowners' Association, Inc., or Smugglers' Notch Management Company.
- 7. Other business as required.
- 8. Adjournment (Please note time).

If you have any questions, please contact: Jay Kahn jay@thesigncenter.com (413) 221-7566

Please also note that Poolside homeowners are invited to sit together at the breakfast to be held before the SNHA Annual Meeting – July 2, 2016 at the Meeting House at Smugglers' Notch at 8:30 AM. With sufficient attendance, the above meeting may be started at 8:30 am and continued after the SNHA Annual Meeting has concluded.