

Smugglers' Notch Homeowners' Association, Inc.
Board of Directors Meeting
Stella Notte
May 31, 2008 10:30am

Members present			
X = In person			
TC = by Phone teleconference			
DIRECTORS		ASSOCIATE DIRECTORS	
Gerry Sunderland	X	John Mooney	X
Tom Gangi	X	Michael Conte	
Lonny Gee	X	Tom Sheppard	X
Herb Lewis	X	David Ritchie	
Eric Kotch	X	Jay Kahn	X
Florrie Paige	X	Bruce Thomson	
Marc Barnett	TC	Smugglers' Notch Management	
Bob Oehrlein	X	Bill Stritzler	
David Evangelista	TC		
Alan Kusinitz	TC		
Steve Hoey	X	SNHA Staff	
Margaret Evangelista	TC	Alan Thorndike Legal Counsel	X
Jon Donahue		Joe Ingram Executive Director	X
Craig Greene	X	Madonna Belval	X
Kevin Rohrbacher	X	Kimberly Hubbard	
		Lisa Cook	

Regime Directors present at meeting

VS 13 Len Nerinick
 PS 06 Maura Rutkin
 N 11 Mary Parker
 H 08 Claire Franklin
 RS 44 Nat Ari
 PS 11 Beringer

Other Homeowners present at meeting

TH 02B Melissa Sheppard
 MV 42 Anita Penta
 MV 42 Glen Pavlicek

Gerry Sunderland called the meeting to order at 10:30 am

Minutes - Motion made by Eric Kotch to accept minutes of 4-02-08 teleconference meeting as presented in an email attachment. Motion was seconded by Steve Hoey, and all approved

Motion made by Craig Greene, seconded by Steve Hoey to accept the Financial Reports of 4-30-08 as presented by Herb Lewis. All approved.

Annual Meeting Discussion

- The Annual meeting will be held on Saturday July 5, 2008 beginning with a buffet continental breakfast at 8:00 am with the meeting to start at 9:00 am. Madonna will confirm the availability of the lower level Meeting House at the resort.
- Board membership numbers - The Board of Directors discussed changing the number of Directors from 15 to 11.

Nominating Committee Report – Lonny Gee and Herb Lewis

The nominating committee report is a part of Annual meeting notice to be sent to the full owners and to Smugglers' Notch Management Company, Ltd who is responsible to distribute to Associate members - Interval homeowners.

Margret Evangelista stated that she and David would submit their resignations from the Board as the Family Share Interval homeowners are establishing a separate Association.

Lonny and Herb reported:

There are currently 15 Directors. Resignations by Margret and David Evangelista Gerry Sunderland and Kevin Rohrbacher are willing to serve 3 year terms as board members

Alan Kusinitz will accept a one-year term on the Board

Marc Barnett sold home will attend the 2008 annual meeting

Alan Kusinitz requested that another member of the Regime Committee take on some of the responsibilities due to his time restraints working on the TNT Committee.

Jay Kahn volunteered to assist.

Gerry Sunderland stated that the Association office has historical documents on Regimes and some of this information could be presented to homeowners.

John Mooney - Personnel issue to be discussed later.

Motion made by Steve Hoey and seconded by Florrie Paige to go into Executive session for Full Homeowners only to discuss contract, village fees, and personnel. Approved with one opposed.

Tom Sheppard stated that the contract and village fee compacts full and interval homeowners and it is a shame that he should leave after working two years on the contract and being a Board member for five years.

Prior to leaving the teleconference Margret Evangelista stated her support of Tom Sheppard comments as Village fees are items that affect all

The meeting went into executive session at 11:00am

Motion made by Craig Green, seconded, for meeting to come out of executive session at 2:28. All approved. No actions taken.

Motion made by Tom Gangi, seconded to proceed with Board Meeting

Meeting adjourned at 2:30pm