

**Smugglers' Notch Homeowners' Association, Inc.
Board of Directors Meeting
Teleconference
August 28, 2008**

Members present			
X = In attendance			
DIRECTORS		ASSOCIATE DIRECTORS	
Gerry Sunderland	X	John Mooney	X
Tom Gangi		Michael Conte	
Lonny Gee	X	David Ritchie	
Herb Lewis	X	Jay Kahn	X
Eric Kotch	X		
Florrie Paige	X		
Bob Oehrlein	X	SNHA Staff	
Steve Hoey			
Jon Donahue		Michael Russell Legal Counsel	X
Craig Greene	X	Joe Ingram Executive Director	X
Kevin Rohrbacher	X	Madonna Belval	
		Kimberly Hubbard	
		Lisa Cook	

Meeting was opened at 8:30 PM.

Minutes of August 6, 2008 were approved.

Financial Reports

Herb Lewis reported: We are OK for now. He will work up projections for year-end 2008

Legal Issues

Michael Russell, lawyer for SNHA presented and discussed issues relative to the lawsuit that is being drafted, and answered questions from the Board. The Board discussed whose names would appear on the legal action. Individuals will advise Joe if they wish their names to not be named on the action.

The meeting was adjourned at 10:34 PM.

Respectfully submitted,

Eric Kotch, SNHA Secretary