

**The Smugglers' Notch Homeowners' Association, Inc.
Annual Meeting Minutes
July 2, 2011**

Meeting Location: Stowe Flake Resort, Stowe, Vermont

The meeting was called to order at 10:30 AM by President Tom Gangi.

The Agenda included

- Introductions of board and new homeowners
- 2010 SNHA Annual Meeting Minutes – were approved.

Committee Reports:

Board members reported on the following areas of interest with observations and some recommendations for action. For a complete review of the details of the presentations, please see the link posted on the SNHA web site:

<http://www.snha.net/meetings-a-reports/past-meetings-and-reports>

and click on 2011 Meeting Notes and Review

- Security
- Quality Home Program
- Village Fees
- Legal Issues
- Insurance Report
- Tax Appeal – Cambridge property valuations
- SNHA Financial Reports
- Nominating Committee Report and Election of Directors
 - There are 3 positions open, each one for a three year term to end 2014. The names of those nominated by the committee are:
 - Herb Lewis RS 48
 - Florrie Paige H 13
 - Gerry Sunderland RS 58
 - A motion was made from the floor to accept the nominations and elect the homeowners listed above each for a term ending in 2014. The motioned passed by voice vote.

There being no other business, a motion was made and the meeting adjourned after further discussion after the luncheon was completed.

Respectfully submitted,

Joe Hester Ingram
Executive Director
SNHA, Inc.