Liftside Condominium Association Smugglers' Notch Resort PO Box 244 Jeffersonville, Vt 05464

June 7, 2013

Dear Liftside Homeowners:

Enclosed you will find a meeting notice for our annual meeting. Other related information for the meeting will be available on the web <u>http://www.snha.net/regimes-a-buildings/liftside</u> as posted between now and the meeting date, or contact the SNHA Office and they will send you paper copies:

- Meeting Notice The Liftside Annual Meeting will be held on July 6, 2013, at 2:00 pm, in the Spruce Room in the Meeting House. We hope you will be in the resort and look forward to seeing you there.
 - Director Election Enclosed is a Ballot for the election of a Liftside Director. Michele Cloke has agreed to run again. There were no responses from the May 3, 2013 requests for any additional nominations. For the record, please return your ballot to the SNHA office by email, fax, or first class mail with postmark no later than June 24, 2013. Voting will be by ballot only, submitted as above by 5 PM on June 24, 2013. No ballots will be accepted at the Liftside Annual Meeting. The voting will close on June 24, 2013, and the results will be announced at the Liftside Annual Meeting.
- 2012 Year End Financial reports, 2013 Budget, assessments, and Long Range Maintenance Plan (LRMP) – can be reviewed on web <u>http://www.snha.net/regimes-a-</u> <u>buildings/liftside</u> after June 11, 2013 or call the SNHA office for a paper copy to be sent to you.

We appreciate your review of the referenced materials and the return of your ballot.

Please feel free to contact us if you have any questions. Hope to see you in July.

To attend the Liftside meeting by conference call Call in to the toll free number 1-888-481-3032 Enter the pass code 13625313 and the # sign Follow prompts for call

Yours truly, Liftside Directors:

Michele Cloke -
Ernie Simuro -
Tom Davis -mcloke258@gmail.com
esimuro1@comcast.net
tdavis@smuggs.com

CC: Joe Ingram, SNHA joe@snha.net

NOTICE IS HEREBY GIVEN THAT The Homeowners of Liftside Condominium Association Will hold their Annual Meeting on Saturday, July 6, 2013 AT 2:00 pm - in Spruce Room of the Meeting House

The Village of Smugglers' Notch

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 SNHA Office before leaving the Village, or no later than 7–15–13.
- 2. To record a list of Homeowners present at the meeting and approve the minutes of the 2012 meeting.
- 3. To announce the results of the election held by ballot for a Liftside Director for a three year term to end July, 2016. Michele Cloke term ends July, 2013. The following homeowner was duly nominated: Michele Cloke. Ballots were mailed and the results will be tabulated on June 24, 2013 and the results announced at the July 6, 2013 meeting.
- 4. To review the Liftside Building financial reports, plans and projections for the future and to endorse the budget items for 2013/2014 year. Please find the financial reports, long range plans and 2013 Budget on the web after June 11, 2013 at http://www.snha.net/regimes-a-buildings/liftside or call the SNHA Office and you will be provided paper copies.
- 5. Long Range Maintenance Plan review, and list of building items to discuss
- 6. Discuss the following:
 - Amended By-Laws to comply with new Vermont State Statutes that became effective January 1, 2012. See the progression of drafts of proposed Bylaws at http://www.snha.net/regimes-a-buildings/liftside The most recent draft will be posted toward the end of the week June 14th
 - b. Maintenance procedures regarding State Rules for working with materials containing asbestos and lead
 - c. Update on Ski lockers Architect John Doane has been engaged to work up plans from Kent Weber's work and presentation of ski locker possibilities from last year's meeting.
- 7. To discuss any new business.
- 8. To list any items of concern and interest for the attention of the Liftside Directors, Smuggler's Notch Homeowners' Association, Inc., and/or Smugglers' Notch Management Company.
- 9. Note time of adjournment.