

**Smugglers' Notch Homeowners' Association, Inc.
Board of Directors Meeting
Teleconference
8:00 pm January 13, 2008**

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

A quorum being present, the meeting was called to order at 8:05 PM

The purpose of the meeting was to review the status of the contract negotiations with Smugglers' Management, and consider the appointment of members to the committee, whose membership expired on 01-06-08 per resolution of 1-6-07.

For reference:

SNHA Board Resolution of 1-6-07:

From 01-06-07 Minutes –“Motion to appoint a negotiating committee – A Motion was made and seconded that pursuant to Article 9 of the Bylaws of the Smugglers' Notch Homeowners' Association, Inc. that the following persons shall comprise a committee to be know as the Negotiating Committee with full power and authority on behalf of the Board of Directors to negotiate with Smuggler's Notch Management Company, Ltd with respect to possible modifications to the existing contracts with full homeowners governing rental, use of facilities, and property management. The results of such negotiations shall be submitted to the Board of Directors for approval or disapproval.

The committee members shall consist of

- Florrie Paige
- Steve Hoey
- Eric Kotch
- Alan Kusinitz
- Tom Sheppard
- Gerry Sunderland

The committee members shall serve for a period of one year.

No other member of the Board of Directors shall have authority to engage in the above described negotiations with Smugglers' Notch Management Company, Ltd.

The SNHA Board approved the motion." [End of reference]

A motion was made and seconded and approved to:

- Continue the committee as resolved on 01-06-07 with the inclusion of Craig Greene who was appointed by the Board in the summer of 2007, that is:
 - Gerry Sunderland
 - Florrie Paige
 - Steve Hoey
 - Eric Kotch (Eric has indicated that he will not continue to serve on the committee)
 - Alan Kusinitz
 - Tom Sheppard
 - Craig Greene
- Have the members of the committee appoint a lead negotiator.
- Should any member leave the committee, the Board authorized the remaining members to appoint a replacement at their discretion.

It was also noted that Smugglers' Notch Management Company, Ltd. may be filing an application to Vermont Public Service Board to approve a rate adjustment for the water program at the resort. The Board asked Alan Thorndike to review the current agreements and the process that such an application would entail.

The meeting adjourned at 9:06 PM.

In the absence of Eric Kotch, the Secretary,

Respectfully submitted,

Joe Ingram
Executive Director
Smugglers' Notch Homeowners' Association, Inc.