

Smugglers' Notch Homeowners' Association, Inc.
Board of Directors Update
9:00 PM February 07, 2008
Teleconference

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

This meeting was an update and not noticed with sufficient days to be considered a meeting.

The discussion pointed out the following:

- It is important for the Board to communicate soon with the homeowners
- It is important for Bill Stritzler to present some specifics for the Board to consider
- The Negotiating Committee should continue the dialogue with Bill Stritzler and underline the importance for him to present a draft contract by the middle of March 2008.

Respectfully submitted,

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