

**Smugglers' Notch Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**8:00 PM April 2, 2008**  
**Teleconference**

|                                     |    |  |    |
|-------------------------------------|----|--|----|
| <b>Members present</b>              |    | Please confirm attendance before approving |    |
| <b>X = In person</b>                |    |  |    |
| <b>TC = by Phone teleconference</b> |    |  |    |
| <b>DIRECTORS</b>                    |    | <b>ASSOCIATE DIRECTORS</b>                 |    |
| 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                                   | TC |
| Florrie Paige                       | TC | Bruce Thomson                              |    |
| Marc Barnett                        | TC | <b>Smugglers' Notch Management</b>         |    |
| Bob Oehrlein                        | TC | Bill Stritzler                             |    |
| David Evangelista                   |    | Lisa Howe                                  |    |
| Alan Kusnitz                        |    |  |    |
| Steve Hoey                          | TC | <b>SNHA Staff</b>                          |    |
| Margret Evangelista                 | TC | 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, Gerry Sunderland called the meeting to order at 8:00 PM

Minutes from meeting – 03-04-08 Motion made and seconded. All approved

Discussion re contract including a response from Gerry Sunderland in regards to Bill Stritzler's upcoming letter.

Discussion re annual meeting schedule and organization. Confirmed to hold meeting on Saturday July 5, 2008

Motion to close the meeting, seconded and all approved.

The meeting adjourned at 9:45 PM.

Respectfully submitted,

Eric Kotch  
Secretary  
Smugglers' Notch Homeowners' Association, Inc.