SNHA 2022 Annual Meeting Notice and Agenda

The meeting will be held on Saturday morning July 2nd, 2022 Call to Order - 9am Eastern time at the Smugglers' Notch Resort Meeting House and By Zoom via the Internet and telephone platform

(See below for instructions for how to join the Zoom meeting)

Homeowner Registration Required

If you have not already responded to earlier emails, please RSVP with the following information by email to: joe @snha.net

- 1. To have an accurate count for food, seating, Zoom meeting capacity settings, and to prepare for voting procedures pursuant to SNHA Bylaws Article IV, section 3., please send the following information in your email:
 - Your name/s and Smugglers' home owned and number attending.
 - Your home address.
 - Your email address that is your primary email for SNHA to use.
 - Are you attending in person or by Zoom
 - If you are calling into the Zoom meeting by telephone on July 2^d, please provide the phone number that you will be using to connect to the meeting for identification and reference.
 - To determine homeowner eligibility to fully participate in the meeting, per Bylaws Article IV, section 3, homeowners must have no balance due to SNHA which is greater than 90 days as of the date of the meeting. Statements to those who have balances due SNHA will follow this notice.
 - Your updated registration allows the staff to have current contact information to provide homeowners with any additional information that becomes available to us as we approach the meeting date.

Note - The above registration has been accomplished in past years' "in person meetings" at the registration table. We will appreciate your cooperation in accomplishing this pre-meeting task and for this Zoom format by sending an email with the above information ahead of the meeting thus allowing us to better prepare for the meeting, and reduce time spent in the registration line.

Link to Join Zoom Meeting - <u>https://us06web.zoom.us/j/84247295108</u> Meeting ID: 842 4729 5108 One tap mobile +13126266799,,84247295108# US (Chicago) +16465588656,,84247295108# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 842 4729 5108 Find your local number: <u>https://us06web.zoom.us/u/kdZwaWL9lt</u>

Annual Meeting Agenda

- 8:00 Meeting House open for in person check-in
- 8:30 Continental Breakfast

- 9:00 Welcome Jay Kahn, President. Call to order.
- 9:05 Review of meeting protocol for in-person and virtual participants
- 9:10 New Member introductions
- 9:20 Financial Reports Herb Lewis, Treasurer
- 9:35 Housekeeping/Quality Home Florrie Paige
- 9:40 Regime Property maintenance services Florrie Paige
- 9:50 Technology, Locks and Thermostats Debbie Cicerone
- 10:05 Regime Associations Joe Hester Ingram and John Stebbins
- 10:15 Regime/Building Projects Andy Iwaskiewicz
- 10:30 Break

• 10:40 Real Estate, Homeowner Survey Results - Rob Nagler and Margaret Goldman

- 11:00 Damage Fund Report Liz Waldvogel
- 11:15 AppFolio New online management platform Joe/Andy
- 11:30 Water/Waste Water Matt Spataro
- 11:45 Nominating Committee Report Florrie Paige
 - Election The 2022 Slate listed below for Directors with terms to end in July 2025 has been approved by the SNHA Board for presentation to the homeowners at this Annual Meeting. The floor can be open for discussion and for additional nominations from the membership to be made for any of the positions open, or a motion may be made to accept the slate as presented. In either case, votes can be cast by the membership by voice vote or if a motion is made, seconded, and approved may be cast by paper ballot by those attending in person and by a Zoom Survey by those attending in the Zoom format.

Slate as presented by the Board:

- Michele Cloke LS 11 and 12
- Robert Nagler LS 53
- Ron Packard MV 09
- 11:55 Community Service Michele Cloke Homeowner Gathering with contributions going to the Cambridge Food Shelf.
- Lunch break (HO survey drawing)
- 12:45 Smugglers' Alternate Rental Agreement (Bill Stritzler, Josh Seivwright from Smugglers and Jay Kahn and Rob Nagler from SNHA)
 - HO compensation, Managed rates, new Homeowner reservation platform
 - Damage fund
 - Insurance Unit owner requirements
- 1:30 PM Smugglers' Resort Program presentation 1:30

SNHA Picnic and Community Fundraiser

SNHA HOMEOWNER DESSERT GET TOGETHER

COME JOIN YOUR FELLOW HOMEOWNERS FOR DESSERT FROM THE WAFFLE WAGON AND PALMER LANE CREEMEES

GOODTIME CHARLIE AS OUR DJ

SATURDAY, JULY 2, 2022

6:30 PM TO 8:00 PM

