The Smugglers' Notch Homeowners' Association, Inc.

Hereby, gives notice to the Association members that the 2013 Annual Meeting will be held on Saturday July 6th, 2013 at The Meeting House at the Village at Smugglers' Notch, Smugglers Resort in Cambridge Vermont.

Please RSVP to <u>Tracy@snha.net</u> for the meeting, the Dessert Social and the Saturday picnic (see below) in order for us to have an accurate count for seating and food at all events.

Meeting Location: Meeting House at Smugglers' Notch Resort

SNHA Schedule

Saturday July 6, 2013

- 8:00 8:30 Registration and light breakfast Smugglers' Meeting House
- 8:00 9:00 Regimes sit together and meet (see note below)
- 9:00 12:00 noon SNHA Annual Meeting
- 12:00 1:00 Lunch buffet will be served provided by Smugglers'
- 12:00 1:30 Bill Stritzler will have a presentation in the Meeting House during lunch

Agenda for SNHA, Inc. Annual Meeting

9:00 AM Call to order

- Introductions
 - New homeowners since last meeting
 - Board members
 - Count of homeowners present by 5 year blocks
- Review Schedule Tom Gangi, President

Committee Reports

- 2012 SNHA Annual Meeting Minutes Review for approval Bob Oehrlein, Secretary (See SNHA.net Annual Meeting Update on home page)
- Financial Reports and Projections Herb Lewis, Treasurer
- 2012 SNHA fee structure review and projections for 2013 Steve Hoey
- Smugglers' Village Fees Open issues for Full Homeowners Steve Hoey, Herb Lewis and Craig Greene
 - Preliminary discussion of issues Steve Hoey
 - Smugglers perspective Bill Stritzler
 - Analysis from homeowners' perspective including questions and answers Craig Greene
- Real Estate Update Barbara McGee
- Quality Home Program Florrie Paige
- Insurance Update Joe Ingram and Mike Conte
- Maintenance and Housekeeping Update Bob Oehrlein
- Nominating Committee Report Bob Oehrlein, Florrie Paige, and Lonny Gee. An
 election will be held to fill 4 Director positions with terms to end 2016. The
 nominating has recommended to the Board and the Board approved nominations
 as follows for Directors with terms ending in 2013 to be re-elected for terms to end
 in 2016:
 - a. Tom Gangi
 - b. Steve Hoey
 - c. Barbara McGee
 - d. Craig Greene
- Open Questions and answers Steve Hoey, Vice President
- New Business Tom Gangi, President

Other Business – as may be raised by the Board and/or by the homeowner membership

<u>A Social Gathering and Picnic</u> will be held by SNHA on Saturday July 6, 2013, at the tent at the base of Morse Mt on the common ground at Smugglers' Resort and will begin at 5:00 PM. Hamburgers, hotdogs, and soft drinks will be provided. Please bring side dishes and desserts to share with others. Donations will be collected to benefit the Cambridge Food Shelf. Recommended donation of \$30 (or more) per family will be appreciated. Please join your fellow homeowners for this social gathering and support the local community!

<u>Dessert Social</u> – There will also be a gathering for dessert sharing and social at the tent at the base of Morse Mt on the common on Tuesday July 2nd at 6:30 PM. The event will be open to all SNHA Homeowners and their families, cost of admission is a dessert that you can share with a minimum of 8 persons. Beverages will be provided. Please respond by return e-mail to Tracy@snha.net if you plan to attend with an estimate of how many family members will be attending.

Additional Note for Regime meetings:

Some Regimes have or will set a specific time and day for their formal Annual Regime Meeting different from the 8:00 AM time listed on July 6 at the Meeting House. Stay tuned as more Regimes notify their respective homeowners of their plans. All Regimes will be encouraged to breakfast together at the Annual Meeting on July 6 at 8:00 AM.

Visit SNHA web site for updates and reports for your specific Regime http://www.snha.net/regimes-a-buildings

RSVP – Let us know if you will be attending the Annual Meeting and Picnic and Dessert Social so we can plan appropriate seating and food.

Email your RSVP to: tracy@snha.net

Thank You,

SNHA Board

| Thomas Gangi | SS 33 | Director, President |
|--------------------------|-------|---------------------------------|
| Eric Kotch | MV 39 | Director, Vice President |
| Steve Hoey | TE 02 | Director, Vice President |
| Herb Lewis | RS 48 | Director, Treasurer |
| Bob Oehrlein | C 25 | Director, Secretary |
| Barbara McGee | C 28 | Director |
| Craig Greene | SS 38 | Director |
| Florrie Paige | H 13 | Director |
| Gerard Sunderland | RS 58 | Director |
| Lonny Gee | MV 32 | Director |
| Jay Kahn | PS 10 | Director |
| Michael Conte | VS 15 | Associate Director |
| Joe Ingram | | Executive Director |