

Homewood Homeowners Association  
Board of Directors' Meeting  
Homewood Mountain Resort, South Lodge  
September 1, 2013

Board Members Present: President Dave Powell, Vice-President Ann Bryant, Secretary Todd Stone, Treasurer Carole Gray, Beach Parcels Committee Head Allen Sayles, Bryan Turner. Board Member Ted Grebitus was not present.

President Powell:

- (1) Call to Order at 11:30pm.
- (2) Request Motion to approve January minutes (Turner, Sayles seconded). Passed unanimously. Will be on website.
- (3) Powell and Stone's last 2-year term. Powell joined HHOA Board in 1999. Need to recruit new people and plan succession. Historical knowledge helpful, as well as being proactive. Stone: helpful if board member, especially president, is semi-retired. Gray volunteered to take over secretary role. Bryant will remain as vice-president. Sayles will remain Chair of Beach Parcels. Motion to approve officers as presented (Sayles) and seconded (Turner). Passed unanimously.

Recognize Beach Parcels as a logical avenue in preparing potential board members. Committee has 7 voting members, but can invite any HHOA member to attend and participate.

- (4) Motion to Adjourn (Gray, Turner seconded). Passed unanimously.

Adjourn 12 pm.