

DRAFT

Homewood Homeowners Association
Board of Directors' Meeting
Homewood Mountain Resort, South Lodge
August 31, 2014

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

Powell called meeting to order at 11:35am.

Stone informed Board that Grebitus resigned. **After Board discussion regarding this vacancy**, Powell will contact the following people to gauge their interest in filling this opening: Amanda Hoenigman, Mary McPherson and Herb Pierce. **Powell will then** report back to Board, via email, with his assessment and recommendation. Voting will be conducted via email.

Gray requested motion to approve the Board Minutes of January 30, 2014. Bryant/Turner (M/S). **Passed unanimously.**

With reference to HHOA offices, Powell retired from presidency position. Sayles will assume office. Powell/Gray (M/S). Bryant will assume vice-presidency. Gray/Turner (M/S). Gray to assume secretary/treasurer position. Powell/Bryant (M/S). **Passed unanimously.**

Motion to Adjourn Stone/Bryant (M/S). **Passed unanimously.**

Adjourn 12 pm.