

Homewood Homeowners Association
Board Meeting
Homewood Mountain Resort, September 5, 2010

Vice President Todd Stone called the meeting to order at noon. Board members, Dave Powell, Bryan Turner, Carole Gray, Allen Sayles, and Ann Bryant attended. Ted Grebitus was absent.

Officer elections were carried out. Todd Stone nominated Dave Powell as President. All were in favor. After some discussion, there was unanimous agreement that Ann would be Vice President, Carole would be Treasurer, and Todd would be Secretary. The transfer of officer duties will occur on September 8, 2010. It was also agreed that Ted would remain as the membership chair.

There was then a short discussion about the beach parcel committee makeup, and it was agreed that Dave would go over all volunteers and constitute a committee with consultations with other board members. There is some urgency to get the committee working quickly so as to enable TRPA staff come to up with a resolution.

It was also agreed that the following people will have signature authority on the Association checking account and CD at Bank of America:

J. David Powell

Carole Gray

Two signatures are required on each check.

The meeting was adjourned at 12:30 pm.

Respectfully submitted,

Dave Powell, outgoing Secretary