

Homewood Homeowners Association
Board Meeting
Homewood Mountain Resort, September 6, 2009

President Jack McKenna called the meeting to order at 11:40am. Board members Don MacLean, Tom MacLaughlin , Ted Grebitus, Todd Stone , and Dave Powell attended. Ann Bryant was absent.

Officer elections were carried out. President Jack; Treasurer Don; and Secretary Dave all agreed to serve again. Our new board member, Todd Stone, agreed to serve as the Vice President, replacing Tracy Jaquier, who resigned from the board. It was moved (Don) and seconded (Tom) to elect this officer slate. All were in favor.

There was then an extensive discussion of the board's future strategy with respect to possible actions by the board concerning TRPA's October 15, 2009 application deadline for buoy permits. Jack will communicate results of his contact with TRPA the week of September 7 to the board and further action will be decided after reviewing the response. There was some discussion that if and when the Association makes an application for buoys, it may be appropriate to use Association funds for the required application fees.

The meeting was adjourned at 12:30 pm.

Respectfully submitted,

Dave Powell
