

**Homewood Homeowners Association  
Board Meeting  
Via email March 1-2, 2015**

Pursuant to the Bylaws Article III, Section 1(b), the Board has discretion whether or not to grant membership into the HHOA to a commercial entity located in Homewood.

Rick Brown contacted Secretary/Treasurer Gray about membership for both Swiss Lakewood Lodge and Chambers Landing. Following the Bylaw protocol, Gray conducted a board meeting via email to poll the board about Swiss and Chambers membership. Swiss Lakewood Lodge is within the Homewood boundary.

M/S by McPherson and Powell to grant Swiss Lakewood Lodge membership within the HHOA.

Pass unanimously.

Chambers is not within the Homewood boundary and Powell suggested that it be given "Associate" status in that it would have all the privileges as any other member with the exception of voting. Its dues would also be \$150, same as all other members.

M/S by McPherson and Powell to grant Chambers "Associate" membership within the HHOA.

Passed unanimously.

Respectfully submitted,

Carole Gray, Secretary

**DRAFT 1**

**Homewood Homeowners Association  
Resolution November \_\_, 2014**

**Whereas:** Pursuant to the Board Meeting on January 30, 2014, the CalTrans drainage projects for Oak and Silver Streets were discussed in detail and all present at that meeting were in favor of proceeding with the project as discussed at that time.

**Whereas:** The preliminary contracts and deeds were reviewed by attorney Greg Gatto on behalf of HHOA and the final version of the contracts and deed were then reviewed by the Board.

**Whereas:** Pursuant to the Board Meeting conducted via email between August 1-4, the Board approved the sale of these easements.

**Whereas:** Pursuant to the Board Resolution dated August 6, 2014, the Board empowered President Powell and Secretary Gray to execute the CalTrans contracts and deeds in conjunction with this easement sale.

**Whereas:** Pursuant to the Board Meeting held on August 31, 2014, the Board voted Allen Sayles as president upon President Powell's resignation.

**Resolved: With this change in leadership, the Board empowers President Sayles and Secretary Gray to execute all remaining documents in connection with the sale of easements on Oak Street and Silver Street.**

***(Approved by all board members. )***

Respectfully Submitted,

Carole Gray, Secretary