

SMUGGLER HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 14, 2011

MEETING OPENED @7:10 PM

ATTENDEES:

DONNA KING, WENDY PERKINS, MURRAY CUNNINGHAM, CHUCK SIMPSON

GUESTS:

SANDY MAPLE, KAREN JOHNSON, ALAN BUSH(REALTOR)

NOVEMBER MINUTES READ, PASSED

NEW BUSINESS:

SHARIF UNIT IS IN SHORT SALE

PURCHASE PRICE IS \$545,000

SANDY MAPLE AND KAREN JOHNSON ARE PURCHASING THE UNIT

BIG DIG LOAN IS INCLUDED IN PURCHASE PRICE

CHUCK MOVED TO WAIVE FIRST RIGHT OF REFUSAL, DONNA SECONDED, PASSED

FINANCIAL:

NO INFORMATION AVAILABLE

BILLS:

CHUCK

\$2,947.46

SNOWPLOWING

450

WENDY MOVED TO APPROVE, DONNA SECONDED, PASSED

CLEAN ENERGY COLLECTIVE:

REPRESENTATIVE GREG LEE HERE TO DISCUSS NEW POWER

PUT INFORMATION ON WEB SITE

BRING MATTER UP @ ANNUAL MEETING

CHUCK MOVED TO ADJOURN, WENDY SECONDED, PASSED

MEETING CLOSED @ 8:23 PM