

CHALET TOWNHOMES OWNERS ASSOCIATION
c/o SIERRA MOUNTAIN MANAGEMENT
PO BOX 11110
TRUCKEE, CA. 96162
530-587-8647

President.....Drummond Pike
Director.....Stephanie Mellin

Director.....Mark Williamson

Minutes from Annual Members Meeting
Held on 12/28/05 – 4:30pm
Village Hall, Meeting Room

Owners present:
#10 Williamson

Proxies received:
#3 Schlesinger/Russell
#6 Simmons
#8 Kieschnick

#9 Duane
#11 Bingham
#12 Wadsworth

Also present Pam & Rick Gardner, Sierra Mountain Management

1. Meeting CALLED TO ORDER at 4:30 PM.

2. APPROVAL OF MINUTES.

Quorum established. Unable to approve minutes since no members were there from last year.

3. MEMBERS FORUM.

None

4. OLD BUSINESS.

A. Mark Williamson asked whether Phase 2 delaminated doors were replaced. Pam will check with Rebecca. Pam reported that water table damage had not been repaired but Rebecca had said it would be done at no expense to the owner.

B. Mark asked about snow cat road that was on top of the paved road. He said owners were told it would be next to the Gondola. Pam will ask Chris Parker concerning the location.

5. NEW BUSINESS.

A. No meeting date was set for next annual meeting.

6. MANAGERS REPORT.

A. Rick went over the financial statement.

7. BOARD ELECTION.

Seven ballots were received. There were 3 volunteers for 3 positions. Mark Williamson graciously agreed to serve again. Wendy Bingham and Jon Duane volunteered. Thank you. Mark nominated Jon for president and Wendy for Sect. /Tres.

8. ADJOURNMENT. Mark motioned adjournment at 4:55 PM.