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

President…….Jon Duane Director…..……...Clark Callander
Director……..……Wendy Bingham

Minutes from Annual Members Meeting
Held on 12/26/05 – 4:30pm
Village Hall, Conference Room

Owners present:
none

Proxies received:
#1 Solomon
#2 Callander
#3 Schlesinger
#6 Simmons
#8 Kieschnick
#9 Duane
#11 Bingham

Present Pam & Rick Gardner, Sierra Mountain Management

**1.** Meeting **CALLED TO ORDER** at 4:45 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.**
None

**5**. **NEW BUSINESS.**
None

**6. MANAGERS REPORT.**
None

**7. BOARD ELECTION**.
Eight ballots were received. There were 3 volunteers for 3 positions. Wendy Bingham & Jon Duane graciously agreed to serve again. Clark Callander volunteered for the third open position. Thank you. The three were elected by secret ballot.

**8. ADJOURNMENT.** 5pm