

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

President.....Martin Knapp  
Vice President.....Goldie Knapp

Tres./Sect.....Patricia Ringler

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Annual Members' Meeting

Dec. 14, 2007

Wild Cherries Restaurant, Truckee, CA.

MINUTES

Present were Directors, Goldie Knapp & Martin Knapp and Pam Gardner, Manager.

**1. Meeting CALLED TO ORDER** at 1:35pm.

**2. MEMBERS FORUM.**

None.

**3. NEW BUSINESS.**

A. Budget discussed. Approved.

B. Developer holds vote majority. No other ballots returned. Directors elected to another term.

Martin Knapp will serve as President, Goldie Knapp as V.P. and Patricia as Sect/Tres.

C. In the Spring Pam and Martin will meet onsite and assess the paving and need for building maintenance.

D. Snow removal performance by Waltman's seems to be going well.

**4. ADJOURNMENT.**

Martin Knapp motioned adjournment at 1:50pm. Goldie seconded the motion, which passed unanimously.