

**Homewood Homeowners Association
Board of Directors' Meeting
Homewood Mountain Resort, Old Maritime Museum Building
September 3, 2017**

Board Members Present: President Allen Sayles, Vice President Ann Bryant, Acting Secretary Herb Pierce, Dave Powell, Bryan Turner, and Mary McPherson.

Call to Order; at 12:25 pm by President Sayles. Roll taken.

Approval of Minutes: A motion to approve the Minutes of the Board of Director Meeting for January 26, 2017 was made by Ann Bryant, Bryan Turner seconded the motion. Passed unanimously. Will be on website.

Treasurer's Report and Approval: Approval postponed until the next Directors meeting.

Appointment of Board Officers: Directors discussed current and future status of Board Officers leaving Allen Sayles President, Ann Bryant Vice President, and Carole Gray Secretary/Treasurer. Motion to Approve made by Dave Powell. Bryan Turner seconded the motion. Passed unanimously.

Old Business:

June Party: Turners hosted the summer party on Saturday, June 24, 2017. Many Thanks from all of the Members of the Homewood Homeowners Association.

New Business:

Christy White has volunteered to work as Secretary. After board discussion. Mary McPherson moved that Christy White be allowed to take minutes at our meetings. Bryan Turner seconded the motion and the motion passed unanimously.

Dave Powell discussed the importance of making a list of "MUST" do to hand to new board members so that things do not slip through the cracks. Below is an example of a must do:

1. Hold Harmless Agreement: Powell reported that Obexer signed a Hold Harmless agreement indemnifying HHOA of any liability situation in 2015 and will check to see if organization continues to be indemnified on its insurance policy.

Beach parcel committee is now tasked with putting together recommendations on how to manage property.

General Membership Meeting: March 1, 2018

Motion to Adjourn:- Mary McPherson moved that the BOD adjourn, seconded by Alan Sayles.

Passed unanimously. Adjourned 1:25 pm

Respectfully submitted,

Herb Pierce