

**MASTHOPE MOUNTAIN COMMUNITY
BOARD OF DIRECTORS REORGANIZATIONAL MEETING
JULY 9, 2016**

Masthope Lodge
Transcribed by Kelli Myers

11:39AM Meeting called to order.

Bruno welcomed Gerhard Buhler and the incumbents to the Board.

Bruno deVinck called for the nominations for Chairman of the Board.

Dan Clark nominated Bruno deVinck for Chairman of the Board.
Nomination was seconded by Michele Torre.

Bruno accepted nomination

Peter Torchio nominated Ed McClary for Chairman of the Board.
Nomination was seconded by Jim Fox.

Ed declined the nomination.

Bruno calls for a vote.

Bruno DeVinck wins nomination.

Nominations for President were called.

Bruno deVinck nominated Dan Clark for President.

Dan accepts nomination.

Nomination was seconded by Gerhard Buhler.

Dan Clark wins nomination.

Nominations for Vice-President were called.

Bruno deVinck nominated Ed McClary for Vice-President.

Ed accepts nomination.

Nomination was seconded by Foster McCoy.

Ed McClary wins nomination.

Nominations for Secretary were called.

Bruno DeVinck nominated Michele Torre for Secretary.

Michele accepts nomination.

Nomination was seconded by Eugene Principe.

Michele Torre wins nomination.

Nominations for Treasurer were called.
Foster McCoy nominated James Graziano for Treasurer.
James accepts nomination.
Nomination was seconded by Ed McClary.
James Graziano wins nomination.

Appointment/Reappointment of Chairs for the following
Committees:

- a. Documents-Carl Harrison
- b. Appeals-Ted Cecchine
- c. ECC-Pete Torchio
- d. Audit-Maria Porter
- e. Strategic Planning-Bruno DeVinck.
- f. Ski-Sheldon Langer
- g. Budget-James Graziano-motion made to approve James
as the new chair. Motion was approved unanimously.

A motion was made to re- appoint remaining Committee
Chairs. The motion was passed unanimously.

The Board discussed the upcoming calendar for Board Meetings and General
Membership Meetings. The calendar was approved unanimously and will be
posted on the Masthope website.

11:56AM Meeting adjourned.