

**Masthope Mountain Community  
Emergency Board of Directors Meeting  
July 9th, 2016**

Transcriber: Kelli Myers  
Summit Restaurant

9:11 AM Meeting called to order and Pledge of Allegiance said.

Roll Call: Present –Bruno deVinck, Foster McCoy, Peter Torchio, Cynthia Wyatt, James Graziano, Eugene Principe and Jim Fox.

Absent: Dan Clark, Ed McClary and Michele Torre

Also in attendance: Attorney John Klemeyer, Accountant Bill Owens and Property Managers Randy Schmalzle and John Castellano.

John Klemeyer addressed a potential issue with the proxies. The proxies had an initial line at the bottom of each page. Property owners were to initial all 3 pages and sign the last page. The 3 paged proxy was sent out stapled together. The problem is that more than half of the proxies returned to Bill Owens' office were not initialed. Bill did say that the proxies were signed on the last page and the proxy pages were still stapled together.

John Klemeyer continued that there are two options:

- A. Redo the election and meeting.
- B. Accept the proxies 'as is' with the signature.

The Board needs to vote on whether to accept the proxies 'as is' without the initials or not. Without accepting the proxies "as is" there will not be enough proxies and people in attendance to have a quorum. Without a quorum, the meeting could not take place. The mailing would have to be redone and the meeting would have to be rescheduled.

A discussion began in regards to future mailings and proxies. Masthope can drop the initial at the bottom of the pages and drop the section number line since many property owners do not know their section number. Bill also recommended to send him the proxy first to review before it is mailed to property owners. He also recommended that we create an address label to put on the proxy envelope and leave the property owners name off of the ballot entirely. If the proxies were ever to be reviewed, the viewer would not know who the proxy belonged too but Bill's office would have the information to ensure that the property owner was in good standing at the time of the vote.

Therefore, be it resolved that the Masthope Mountain Community Board of Directors in the advice of our Counsel and Accountant since slightly less than half of the membership failed to initial each page but signed and stapled their ballots establishing clear intent, the Board has decided to accept all ballots that were signed even though they were not initialed.

FIRST: FOSTER MCCOY

SECOND: PAUL BAKOS

THE MOTION PASSED UNANIMOUSLY

Meeting Adjourned 9:33am.