

**Masthope Mountain Community  
Board of Directors Meeting Agenda  
December 17, 2016  
At the Beach House**

(Tentative)

8:30 AM Call to Order and Pledge of Allegiance

Roll Call: Bruno de Vinck, Dan Clark, Ed McClary, Foster McCoy, Michele Torre,  
Peter Torchio, Cynthia Wyatt, Jim Fox, James Graziano, Eugene Principe, Gerhard Buhler

Approval of Agenda

Approval of the Minutes

- a. Minutes of BOD meeting held November 19, 2016

Treasurer's Report

Correspondence

Committee Reports

- a. Ski & ATV – Sheldon Langer
- b. Audit: meetings: quarterly reports
- c. Strategic Plan: Survey Monkey Report
- d. ECC – Ron Tussel
- e. Westcolang Lake Association – Dan Clark
- f. Documents – Tom Carasiti
- g. Fire Prevention – Jim Fox
- h. Beautification

President's Report

Management Team Report

Old Business

- a. Follow up list: Michele Torre
  - 1. Propane tank maintenance information
  - 2. Lake fish update
  - 3. Unapproved auxiliary structure fine schedule: Peter Torchio  
(Tabled from last meeting)
  - 4. Data Management Policy update: Gerhard Buhler
  - 5. Review auxiliary structure rules
  - 6. Appeals Committee S.O.P.

New Business

Property Owners' Time

Executive Session

Re-open BOD meeting to the public if there are resolution to be voted upon.

Adjournment