

Masthope Mountain Community
Board of Directors Meeting Agenda
June 17, 2017
At the Lodge

(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 May 20, 2017

Treasurer's Report

Correspondence

Committee Reports

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

President's Report

Management Team Report

Old Business

- a. Follow up list: Michele Torre
 - 1. Appeals Committee S.O.P. draft (continued from last meeting, to Documents Committee)
 - 2. Camper/Trailer storage (carried over from last meeting)
 - 3. Formally ratify 4 motions concerning Beach House funding of recent improvements, previously approved electronically
 - 4. Solar Panels (carried forward from last meeting) Peter Torchio
 - 5. Modification of fine structure to include plan of action for repeat offenders: attorney review response
 - 6. Develop a Master Reserve Plan (carried forward from last meeting) Gerhard Buhler

New Business

- 1. Request to create private walkway across lake front "Green Space" Michele Torre

Property Owners' Time

Executive Session

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

Adjournment