

**Masthope Mountain Community
Board of Directors Meeting Agenda
July 22, 2017
At the Lodge**

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, Rich Neidkowski, Jim Fox, James Graziano, Eugene Principe, Gerhard Buhler.

Approval of Agenda.

Approval of the Minutes:

- a. Minutes of BOD meeting held June 16, 2017
- b. Minutes of GMM-BOD Reorganization Meeting held July 8, 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. Solar Panels (carried forward from last meeting) Peter Torchio
 3. Modification of fine structure to include plan of action for repeat offenders: attorney review response
 4. 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
2. River Park harassment complaints.

Property Owners' Time

Executive Session

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

Adjournment