

**Masthope Mountain Community  
Board of Directors Meeting Agenda  
September 23, 2017  
At the Property Owners Lounge**

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 Neidkowsky, Jim Fox, James Graziano, Eugene Principe, Gerhard Buhler.

Approval of Agenda.

Approval of the Minutes:

- a. Minutes of BOD meeting held August 26, 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:

Reserve Plan - update  
Appeals Committee SOP

New Business:

Adding F&B Capital provision to Bylaws (motion was approved in GMM July 2016)  
Schedule of document reviews (policies, SOPs etc.)

Property Owners' Time

Executive Session

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