

**Masthope Mountain Community
Board of Directors Meeting Agenda
December 16, 2017
At the Beach**

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 November 25,2017

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:

- 1) Reserve Update
- 2) Property Owner letter (from last meeting.)

New Business:

- 1) Affirm Electronic Motion on Bingo Machine

Property Owners' Time

Executive Session

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