

**Masthope Mountain Community  
Board of Directors Meeting Agenda  
January 27, 2018  
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 December 16,2017

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. Update on reserves for MAR, RCA & F+B
- b. Update on reserve drafting initiative
- c. Update on UTV/ATV meeting
- d. Update on Deer Population
- e. Handbook Updates
- f. Any other follow up info

New Business:

Property Owners' Time

Executive Session

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