

MASTHOPE MOUNTAIN COMMUNITY
BOARD OF DIRECTORS REORGANIZATIONAL MEETING
JULY 7, 2018

Masthope Property Owners Lounge
Transcribed by Kelli Myers

11:55AM Meeting called to order.

Present: Gerhard Buhler, Dan Clark, Bruno deVinck, Anthony Falcone, Jim Fox, James Graziano, Ed McClary, Foster McCoy, Michele Torre and Peter Torchio

Absent: Richard Neidkowski

Foster explains that this meeting is to nominate the Board Executive positions and Chairman. Foster would like to conduct voting with ballots if more than one candidate exists for a position. The Board agreed to vote by ballots.

Nominations for Chairman of the Board were called for.
Michele Torre nominates Foster McCoy.
Foster declines the nomination.
Ed McClary nominates Dan Clark.
Dan accepts nomination.
Motion was seconded by Peter Torchio.
Motion passed unanimously.

Nominations for President were called for.
Peter Torchio nominates Ed McClary for President.
Ed accepts nomination.
Motion was seconded by Jim Fox.
Motion passed unanimously.

Nominations for Vice-President were called for.
Ed McClary nominates Foster McCoy for Vice-President.
Foster accepts the nomination.
Motion was seconded by Jim Fox.
Bruno deVinck nominates James Graziano for Vice-President.
James accepts nomination.
Motion was seconded by Michele Torre.
Ballots were cast.
Foster McCoy won the vote for Vice-President.

Nominations for Treasurer were called for.
Foster McCoy nominates Gerhard Buhler.
Gerhard accepts nomination.
Motion was seconded by Jim Fox.
Motion passed unanimously.

Nominations for Secretary were called for.
Peter Torchio nominates Michele Torre for Secretary.
Michele Torre accepts nomination.
Motion was seconded by Anthony Falcone.
Motion passed unanimously.

Calendar approval.
Randy explained that management created a calendar for Board meetings and General Membership Meetings. This calendar is suggestion only. It was created to avoid busy holiday weekends which cause a conflict for management and staff. The Board members are reviewing the calendar proposed by management. Bruno deVinck makes a motion to accept the calendar suggested by management.
Ed McClary seconded the motion.
Motion passed unanimously.
Randy thanks the Board for their consideration.

Appointment/Reappointment of Chairs for all the Committees.
Dan Clark makes a motion to appoint all the standing Chairs.
Michele Torre seconded the motion.
All Committee Chairs were appointed unanimously by the Board of Directors.

12:11PM Meeting adjourned.