

**Masthope Mountain Community
Board of Directors Meeting Agenda
September 29, 2018
At the Beach House**

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, Anthony Falcone, Gerhard Buhler, Eugene Principe.

Approval of Agenda.

Approval of the Minutes:

- a. Minutes of BOD meeting held 8/25/18

Treasurer's Report

Correspondence

Committee Reports:

- a. Ski & ATV – Sheldon Langer
- b. Audit: meetings -reports quarterly
- c. Strategic Planning
- 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. Deer Management Assistance Program
- b. Trout Road Property proposal
- c. ATV Mailing
- d. AQUA Rate increase lawyer retention electronic motion memorialization.
- e. Public Safety Vehicle

New Business:

- a. Discussion of Action Plan and new committees
- b. Strategic Planning Chair Resignation
- c. Replace Westcolang Lake Association representative
- d. Appoint new Chair

Property Owners' Time

Executive Session

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