

**Masthope Mountain Community
Board of Directors Meeting Agenda
October 27, 2018
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 Neidkowski, Jim Fox, Anthony Falcone, Gerhard Buhler, Eugene Principe.

Approval of Agenda.

Approval of the Minutes:

- a. Minutes of BOD meeting held 9/29/18

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. Trout Road Property proposal
- b. AQUA Rate update
- c. Continue discussion of Action Plan for Ski Contract renewal

New Business:

- a. Discussion of new committees
- b. Approve Rose Perrotti as Acting Chair of the Strategic Planning Committee (SPC)
- c. Approve Robin Hoose, Carlos Dianda and Herman Matfesas as new members of the SPC
- d. Approve Anthony Falcone as Chair of the Membership Passes Review Committee

Property Owners' Time

Executive Session

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