

**Masthope Mountain Community
Board of Directors Meeting Agenda
December 15, 2018
At the Beach House**

(Tentative)

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, Eugene Principe, Gerhard Buhler,
Anthony Falcone

Approval of Agenda

Approval of the Minutes

- a. Minutes of BOD meeting held November 17, 2018

Treasurer's Report

Correspondence

Committee Reports

- a. Ski & ATV – Sheldon Langer
- b. Audit: meetings- reports quarterly
- c. Strategic Plan- Survey Monkey Report
- d. ECC – Ron Tussel
- e. Westcolang Lake Association – Gerhard Buhler
- f. Documents – Tom Carasiti
- g. Fire Prevention – Jim Fox
- h. Beautification - Leatrice Langer
- i. Ski RFI/RFP Committee- Ed McClary
- j. Passes Review- Gerhard Buhler
- k. Amenities-Anthony Falcone

President's Report

Management Team Report

Old Business

- a. Culvert cleaning issue
- b. Bridge Agreement Discussion

New Business

- a. Motion to revise signatories on Dime Savings account
- b. Motion to approve the bridge contract

Property Owners' Time

Executive Session

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

Adjournment