

## Board of Directors Meeting Agenda

February 23, 2019

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 January 26 & February 2, 2019

Treasurer's Report

Correspondence

Committee Reports

- a. Ski & ATV: Sheldon Langer
- b. Audit: Maria Porter -reports quarterly
- c. Strategic Plan: Rose Perrotti
- d. ECC: Peter Torchio
- e. Westcolang Lake Association: Gerhard Buhler
- f. Documents: Tom Carasiti
- g. Fire Prevention: Jim Fox
- h. Beautification: Leatrice Langer
- i. Ski RFI/RFP: Ed McClary - Interim Contract Renewal
- j. Passes Policy Review: Gerhard Buhler
- k. Amenities: Anthony Falcone

President's Report

Management Team Report

Old Business

New Business

1. Issue with Aqua: response to emergency

Property Owners' Time

Re-open BOD meeting to the public to vote upon any outstanding resolutions.

Executive Session

Adjournment