

**Masthope Mountain Community
Board of Directors Meeting Agenda
March 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

- a. Review agenda and update as needed
- b. Motion to approve agenda

Approval of the Minutes of the BOD meeting held on February 23, 2019

- a. Review of minutes
- b. Motion to approve minutes

Treasurer's Report: Gerhard Buhler

- a. Discuss Treasurer's report
- b. Motion to approve treasurer's report

Correspondence: Ed McClary

Committee Reports

- a. Ski & ATV: Sheldon Langer
- b. Audit: Marie 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. Review of the Passes Policy Committee recommendations report
- 2. Capital Reserve Plan

Property Owners' Time

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

Executive Session

Adjournment