

**Masthope Mountain Community
Board of Directors Meeting Agenda**

(Tentative)

May 18, 2019

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, 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 April 27, 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
- j. Passes Policy Review: Gerhard Buhler - report on Town Hall Meeting
- k. Amenities: Anthony Falcone

President's Report

Management Team Report

Old Business

- a. Green house structures
- b. Multiple lot property owners requesting dues payment plan

New Business

- a. Memorialize electronic motion passed to appoint Michele Torre to the Board for the balance of the present term.

Property Owners' Time

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

Executive Session

Adjournment