

MASTHOPE MOUNTAIN COMMUNITY  
BOARD OF DIRECTORS REORGANIZATIONAL MEETING  
JULY 13, 2019

Masthope Property Owners Lounge  
Transcribed by Kelli Myers

12:02PM Meeting called to order.

Present: Gerhard Buhler, Bruno deVinck, Anthony Falcone, Jim Fox, Ed McClary, Foster McCoy, Peter Torchio, Rich Neidkowski, Eugene Principe, June Carrozza and Herman Matfes.

Ed McClary opened the meeting with a suggested calendar for board, general membership and budget meetings. He explained that it is for everyone to review. The dates are not set in stone. He stated that Herman and June would need to give Kelli their contact information so they can be added to the list of board members.

First order of business is to nominate the executive committee. The first position is Chairman. Ed McClary nominates Bruno deVinck. Bruno accepts the nomination. Eugene Principe seconds the nomination.

Anthony interjects that the nomination process should be explained to the new members. He continued that he had no idea what was going on last year during this process when he was first elected to the board. He feels that out of courtesy to the new members, an explanation should be given. Ed explains that someone gets nominated to a position. That person will accept or decline that nomination. Someone will second the nomination. If more than one person is nominated, then the board will vote on the nomination.

Ed McClary nominates Bruno deVinck. Bruno accepts the nomination.

Herman asks if the Chair is the deciding vote in case of a tie. Ed confirmed that the Chair is the deciding vote. Foster added that there can be a discussion on any candidate before they vote. Anthony asks if the position is unopposed would they still vote. Ed

answered yes that they would still vote. Ed asks if there is any discussion on the nomination of the chair. He calls for a vote. Motion passes unanimously.

Nominations for President were called for.  
Foster McCoy nominates Ed McClary for President.  
Ed accepts nomination.  
Gerhard Buhler seconds the nomination.  
Eugene Principe nominates June Carrozza for President.  
June Carrozza accepts nomination.  
Anthony Falcone seconds the nomination.

Herman asks if this vote is an open or closed ballot. He would prefer closed ballot. Both Ed and June stated that they did not care how anyone voted. Jim added that they would all have to work together anyway. Foster asks if there is any discussion. Gerhard added that he feels that the community needs some stability and continuity with leadership with all that is currently going on in the community. Anthony feels that there was not enough transparency with this leadership and he feels that the community wants change. Ed added that is perception. Herman feels that the community is not happy with the current leadership. There is a lack of transparency and perception is reality. The communication in place is not effective in reaching the membership. He feels that there is a desire for new leadership. Jim Fox stated he does not get that feeling from the community. Foster agrees with Jim. Jim continued that there is contention regarding the ski contract however that is not finished yet. Jim feels that stability is needed in leadership. Herman added that there would still be continuity even if June were president. Everyone is still on the board and they will act as a team. Foster responded that Herman is discounting the experience and time that the leadership has. He continued that you just couldn't pick this up on day one and think that you know everything that is taking place. He uses Anthony as an example, that new board members have a lot to learn about the community. Anthony feels that June knows enough to be an effective leader. He continued about the ski contract and the lack of information given to the board members. He would have liked to be given information regarding the ski contract. Discussion ensued. June stated that she would hope that she should be able to reach out to the preceding president for guidance. She explains how she reaches out to Dan Clark. She likes collaborative work. She likes asking questions. She feels that she is a benefit to the community. She is here full-time. She is not trying to get rid of ski. She can take on this task of president. She has been on the board before. If she fails, it is because the board did not work together. Peter adds that the community has elected us all. Discussion went back to the ski contract and pass policy. Herman redirects the discussion to the matter at hand, which is the nomination for president not the ski contract and pass policy.

Bruno calls for a vote. 5 votes for Ed. 6 votes for June. June is elected president.

Nominations for Vice-President were called for.  
Gerhard nominates Foster McCoy for Vice-President.  
Foster accepts the nomination.  
Nomination was seconded by Bruno deVinck.  
Anthony nominates Herman Matfes for Vice-President.  
Herman accepts nomination.  
Motion was seconded by June Carrozza.  
Ballots were cast.  
Foster McCoy won the vote for Vice-President.

Nominations for Treasurer were called for.  
Bruno nominates Gerhard Buhler.  
Gerhard accepts nomination.  
Motion was seconded by Ed.  
Motion passed unanimously.

Nominations for Secretary were called for.  
Herman Matfes nominates Anthony Falcone for Secretary.  
Anthony accepts the nomination.  
Motion was seconded by June Carrozza.  
Motion passed unanimously.

Reappointment of Chairs for all the Committees.  
Ed McClary makes a motion to appoint all the standing Chairs.  
The Board of Directors appointed all Committee Chairs  
unanimously.

12:23PM Meeting adjourned.