

**Masthope Mountain Community  
Special Meeting of the Board of Directors**

**Meeting Date:** March 12, 2020  
**Meeting Time:** 3:00 pm  
**Meeting Location:** POC conference room and teleconference call

**Participants:** Gerhard Buhler, June Murphy Carrozza, Bruno de Vinck, Anthony Falcone, Herman Matfes, Ed McClary, Foster McCoy, Maria Porter, Peter Torchio

**Absent:** Jim Fox, Eugene Principe

In accordance with the Bylaws, a Special Meeting of the Board of Directors was called for March 12, 2020, by the board president. At issue were decisions to be made about the General Membership Meeting on March 14, in light of the changing recommendations by federal, state, and local authorities about the coronavirus pandemic.

County Commissioner Ron Schmalzle updated the Board on the latest pandemic recommendations as they had been received at the County. Additional information about other large communities such as Woodloch being open and schools still attended was provided.

On the question of whether to hold the General Membership Meeting, and how to protect members who were prepared to vote at the meeting, the Board was given information that a sufficient number of Directed Proxies had been received at the office of Bill Owens to guarantee a quorum for the meeting.

The Board reviewed a prepared statement to be sent out to the membership via a special Constant Contact "Shout-out" message (see attached file), which would introduce a one-time only change to the voting procedure. With this procedure, members could cast their votes at the day of the meeting – but without attending the meeting – while continued custody of the votes was preserved.

A vote was called on the statement, the procedure, and the communication. All Board Members in attendance voted Yes (9 Votes Yes, 2 Absent).

Meeting adjourned: <need time>

### **General Membership Meeting Procedural Update**

Due to the coronavirus pandemic and the ever-changing recommendations by federal and state agencies, the board of directors upon advice of counsel, has approved the acceptance of proxy ballots on the day of the meeting. A replacement ballot may be picked up at the POC Office if needed.

Procedure for voting by proxy on the March 14, 2020 General Membership Meeting:

- Complete your ballot
- Place in envelope and seal
- Print property owners name and lot number on the front of the envelope
- Deliver to the POC Office, between 9am- 10am, Saturday, March 14th, 2020. Ballots will not be
- accepted at any other time.
- Upon validation, the ballots will be delivered to the representative of the accounting firm for tabulation.

Attendance at the meeting, your mailed in ballot or the procedure outlined above will be the only methods of voting at the March 14th, 2020 General Membership Meeting.