

MASTHOPE MOUNTAIN COMMUNITY
BOARD OF DIRECTORS REORGANIZATIONAL MEETING
JULY 11, 2020

Masthope Lodge
Transcribed by Kelli Myers

1:38PM Meeting called to order.

Bruno welcomed the two new Board members: Chris Pisani and Tom Garrity.

Bruno deVinck called for the nominations for Chairman of the Board.

June Carrozza nominated Bruno deVinck for Chairman of the Board.

Nomination was seconded by Jim Fox.

Bruno deVinck accepted nomination.

Bruno deVinck approved unanimously.

Nominations for President were called.

Tom Garrity nominated June Carrozza for President.

Nomination was seconded by Herman Matfes.

June Carrozza accepted nomination.

June Carrozza approved unanimously.

Nominations for Vice-President were called.

Gerhard Buhler nominated Foster McCoy for Vice-President.

Nomination was seconded by Herman Matfes

Foster McCoy accepted nomination.

Foster McCoy approved unanimously.

Nominations for Secretary were called.

Foster McCoy nominated Anthony Falcone for Secretary.

Nomination was seconded by Jim Fox.

Anthony Falcone accepts nomination.

Anthony Falcone approved unanimously.

Nominations for Treasurer were called.

Jim Fox nominated Gerhard Buhler for Treasurer.

Nomination was seconded by Ed McClary.
Gerhard Buhler accepts nomination.
Gerhard Buhler approved unanimously.

Appointment/Reappointment of Chairs for the following
Committees:

- a. Document Review-Tom Carasiti
- b. Appeals-Ted Cecchine
- c. ECC-Peter Torchio
- d. Strategic Planning-Robin Hoose.
- e. Ski-To be announced
- f. Financial-Gerhard Buhler
- g. Audit-Joann Ferentz
- h. Beautification-Leatrice Langer
- i. Fire Prevention-Jim Fox
- j. ECAC-Michael Michel
- k. Technology-Herman Matfes and Tom Brown

A motion was made to re- appoint remaining Committee
Chairs. The motion was passed unanimously.

The Board discussed the upcoming calendar for Board Meetings and General
Membership Meetings. The calendar was approved unanimously and will be
posted on the Masthope website.

Anthony welcomes the new board members.

1:44PM Meeting adjourned.