

# Masthope Mountain Community Board of Directors Meeting

## (Tentative) Agenda

Date: August 22, 2020  
Chair: Bruno de Vinck

Location: Teleconference  
Note Taker: Kelli Myers

8:30 AM

Call to Order

Roll Call:

Gerhard Buhler	Ed McClary
June Murphy Carrozza	Foster McCoy
Bruno de Vinck	Eugene Principe
Anthony Falcone	Tomas Garrity
Jim Fox	Christopher Pisani
Herman Matfes	

Approval of Agenda (Chair)

- Review agenda and update as needed
- Declaration of Executive Session, if requested
- Motion to approve agenda

Approval of the Minutes

- Review of minutes
- Motion to approve minutes

Treasurer's Report:

- Discuss Treasurer's report
- Motion to approve treasurer's report

Combined President's and Management report - COVID-19 effect on Masthope Community. President & Management

Correspondence: (President)

President's Report

Committee Reports: (Chairs or Representatives)

Standing Committees:

Appeals  
Audit  
ECC  
EC Appeals  
Financial  
Document Review  
Ski  
Strategic/Facility Planning

Special Committees:

Beautification  
Fire Prevention  
ID Passes/Renter Policy  
Technology

Westcolang Lake Association

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

### Old Business

- Pool Expansion update
- Scanner update

### New Business

- Memorialize the electronic motion approving the Minutes of the July 11, 2020 Reorganization meeting.
- Memorialize the electronic motion appointing the signatories to the Summit bank account.
- Memorialize the electronic motion appointing the signatories to the Pennsylvania L.C.B and Lottery bank account.
- Fireworks display date discussion.
- DMap discussion.

Reading of pending motions

Property Owners' Time: Managed Q&A Session in teleconference mode.

Voting on pending motions

Adjourn or suspend meeting, if Executive Session required.

Executive Session, if requested, will commence 30 minutes after the end of the BOD meeting. Directors and Management are requested to attend in person at the property owners' lounge to review confidential matters.

Meeting re-opened to discuss new matters, if any,

Adjourn meeting

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

### Procedures for question and answer period

- There is a onetime 2-minute question period for individual members.
- Unless the question is directed to a specific member the moderator will assign the question for appropriate response.
- Please have your questions formatted as specifically as possible, there will be no back and forth conversation during Q&A.
- All members will be muted until called upon to ask their question.
- The moderator will control the Q&A period and may mute or remove a member who is not appropriate.

### How to ask a question

- The moderator will open the meeting for Q and A
- A member wishing to ask a question will enter \*6
- Member will be put in que; questions will be answered in the order they are received.
- Moderator will unmute when it is your turn, you must introduce yourself with name and lot number.
- After question is stated and understood, you will be muted.