

Masthope Mountain Community Board of Directors Meeting

(Tentative) Agenda

Date: December 19, 2020
Chair: Bruno de Vinck

Location: Teleconference
Note Taker: Kelli Myers

8:30 AM

Call to Order

Roll Call:

Gerhard Buhler
June Murphy Carrozza
Bruno de Vinck
Anthony Falcone
Jim Fox
Herman Matfes

Ed McClary
Foster McCoy
Eugene Principe
Tomas Garrity
Christopher Pisani

Approval of Agenda (Bruno: Chair)

- Review agenda and update as needed
- Announce Executive Session, if needed
- 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

Correspondence (June)

President's Report

Management report (Randy RMC)

Ski Report (Ron RMC)

Standing Committees:

Appeals (none to report)
Audit (reports Jan, Apr, July and Oct)
ECC (Peter Torchio)
EC Appeals (none to report)
Financial (Gerhard)
Document Review (Tom Garrity)
Ski (none to report)
Strategic/Facility Planning (Robin Hoose)

Special Committees:

Fire Prevention (Jim Fox)
ID Passes/Renter Policy (Gerhard)
Technology (Herman)

Westcolang Lake Association (Gerhard Buhler)

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Old Business

- Pool Expansion update
- Scanner system update
- Dmap (Peter Torchio)

New Business

- New HOA Management system
- Memorialize approved electronic motion to repair snow making 700 HP compressor motor and rental of diesel compressor during repair.

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

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Procedures for question and answer period

- There is a one-time 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.