

Masthope Mountain Community Board of Directors Meeting

(Tentative) Agenda

Date: December 18, 2021
Chair: Bruno de Vinck

Location: POL & Teleconference
Note Taker: Kelli Myers

8:30 AM

Call to Order

Pledge of Allegiance

Roll Call:

Phil Balzafiore	Herman Matfes
Gerhard Buhler	Foster McCoy
June Murphy Carrozza	Christopher Pisani
Bruno de Vinck	Eugene Principe
Anthony Falcone	Stephen Walsh
Tom Garrity	

Approval of Agenda (Chair)

- Review agenda and update as needed
- Declaration of Executive Session (if needed)
- Motion to approve agenda

Approval of the Minutes

- Review of minutes for November
- Motion to approve minutes for November

Treasurer's Report:

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

Correspondence: (President)

President report

Management report

Committee Reports: (Chairs or Representatives)

Standing Committees:

Appeals: none
Audit:
ECC: Peter Torchio
EC Appeals:
Financial: Gerhard
Document Review: Thomas Garrity
Ski: Lisa Lawler
Strategic/Facility Planning: Matt
Spalding

Special Committees:

Fire Prevention: Jim Fox
ID Passes/Renter Policy: none
Technology: Herman Matfes

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Westcolang Lake Association: Gerhard

Old Business

- RFID and Scanner system update
- Aqua water and sewage plant update
- Aqua rate increase update
- Front steps payment and connect

New Business

- Memorialize the proposed contract agreements bylaw change
- Clarify the Long-Term Rental policy
- 2022 Budget discussion
- Communications

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

Voting on pending motions

Executive Session (if needed)

Review employee, contract, and legal issues

Adjournment

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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.