

MASTHOPE MOUNTAIN COMMUNITY
BOARD OF DIRECTORS REORGANIZATIONAL MEETING
JULY 11, 2015

Masthope Lodge
Transcribed by Kelli Myers

11:09AM Meeting called to order.

Dan Clark welcomed the new members and Foster McCoy.

Dan Clark called for nominations for the Chairman of the Board.
Peter Torchio nominated Bruno DeVinck for Chairman of the Board.
Nomination was seconded by Foster McCoy.
Cindy Wyatt nominated Paul Bakos for Chairman of the Board.
Nomination was seconded by Jim Fox.
Both accept nomination.
Dan calls for a vote.
Bruno DeVinck wins nomination

Nominations for President were called for.
Ed McClary nominated Dan Clark for President.
Dan accepts nomination.
Motion was seconded by Michele Torre.
Motion Passed unanimously.

Nominations for Vice-President were called for.
Foster McCoy nominated Ed McClary for Vice-President.
Ed accepts nomination.
Motion was seconded by Michele Torre.
Motion Passed unanimously.

Nominations for Secretary were called for.
Bruno DeVinck nominated Michele Torre for Secretary.
Michele accepts nomination.
Motion was seconded by Paul Bakos.
Motion Passed unanimously.

Nominations for Treasurer were called for.
Jim Fox nominated Foster McCoy for Treasurer.
Foster accepts nomination.

Motion was seconded by Ed McClary.
Motion Passed unanimously.

Dan hands out the meeting calendar options. Option 4 will be posted as the upcoming meetings schedule.

Appointment/Reappointment of Chairs for the following Committees:

- a. Documents-Carl Harrison
- b. Appeals-Carl Harrison
- c. ECC-Pete Torchio
- d. Audit-Maria Porter
- e. Strategic Planning-Bruno DeVinck.
- f. Ski-Sheldon Langer
- g. Real Estate-John Hoglund
- h. Election-Joe Meglio
- i. Budget-Foster McCoy

All Committee Chairs were appointed unanimously by the Board of Directors.

MOTION 01:07:11:15

Whereas all checks require two signatures for approval and not all executive board members are available on the mountain at all times.

Therefore be it resolved that the Masthope Mountain Community Board of Directors appoints Peter Torchio as an additional person to sign checks.

MAKER: FOSTER MCCOY
SECOND: BRUNO DEVINCK
MOTION PASSES UNANIMOUSLY

11:36AM Meeting adjourned.