

MASTHOPE MOUNTAIN COMMUNITY
BOARD OF DIRECTORS REORGANIZATIONAL MEETING
JULY 12, 2014

POC Conference Room
Transcribed by Donna O'Grady

11:55AM Meeting called to order.

Steve Stern welcomed the new members and Peter Torchio.

Steve Stern called for nominations for the Chairman of the Board.
Peter Torchio nominated Steve Stern for Chairman of the Board.
Motion was seconded by Fred Suljic.
Motion Passed unanimously.

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

Nominations for Vice-President were called for.
Dan Clark nominated Ed McClary for Vice-President.
Motion was seconded by Foster McCoy.
Motion Passed unanimously.

Nominations for Secretary were called for.
Foster McCoy nominated Michele Torre for Secretary.
Motion was seconded by Ed McClary.
Motion Passed unanimously.

Nominations for Treasurer were called for.
Peter Torchio nominated Foster McCoy for Treasurer.
Motion was seconded by Ed McClary.
Motion Passed unanimously.

Appointment/Reappointment of Chairs for the following
Committees:

- a. Budget – Foster McCoy
- b. Ski – Sheldon Langer
- c. Real Estate – John Hoglund
- d. Documents – Carl Harrison
- e. Audit – Mary Apuzzo

- f. Strategic Planning – Paul Bakos
- g. Election – Jerry Jacobs
- h. ECC – Peter Torchio
- i. Fire Preventive – Jim Fox

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

Maker: Fred Suljic

Second: Peter Torchio

The Board of Directors discussed where the meeting will be held, POC or Beach House.

Meeting schedule approved as amended (see attached).

Meeting adjourned.