

**Masthope Mountain Community
Board of Directors Reorganizational Meeting
July 12, 2014
In The P.O.C.
(amended 7/10/14)**

The Meeting will take place about 30 minutes after we adjourn the General Membership Meeting

1. Election of the officers in the following order:
 - a. Chairman of the Board
 - b. President
 - c. Vice President
 - d. Secretary
 - e. Treasurer

2. Appointment/Reappointment of Chairs of the following Committees:
 - a. Budget
 - b. Ski
 - c. Real Estate
 - d. Audit
 - e. Appeals
 - f. Documents
 - g. Strategic Plan
 - h. Election
 - i. Fire Prevention
 - j. Chairman of the Committee of the Whole
 - k. ECC Chair

3. Meeting Schedule for 2014-2015

4. Any emergency business that cannot wait until July 26th

5. Brief Executive Session

6. Adjournment

Remember this is an open meeting unless we have emergency executive items to discuss.