

**Masthope Mountain Community
Board of Directors Meeting
January 28, 2012
In POC Office**

(Revised 1/26/2012)

- 8:30 AM Call to Order and Pledge of Allegiance
- 8:31 AM Roll Call: Steve Stern, Bob Ferretti (excused), Joe Gladis, Dan Clark, Marge Brinworth, , Gary D’Addario, Joe Kosiba, Ed McClary, Paul Bakos, Peter Torchio, Ralph Silvestri
- 8:32 AM Approval of the Agenda
- 8:35 AM Executive Session
- 10:00 AM Approval of the Minutes
a. Dec. 2011
- 10:05 AM Treasurer’s Report
- 10:10 AM Correspondence
- 10:15 AM Committee Reports
a. Master Plan –Joe Gladis
b. Ski & ATV – Sheldon Langer
c. Real Estate – John Hogland
d. Audit – Foster McCoy
e. Covenants/Handbook & – Paul Bakos
f. ECC – Russ Longo
g. Westcolang Lake Association – Joe Kosiba
h. Communications – Ralph Silvestri
- 10: 30 AM President’s Report
- 10: 35 AM Management Team Report
- 10:40 AM Old Business
- 10:45 AM New Business
a. Budget Preparation
b. Disaster Center at Lodge
c. Motion for a signer of deeds
d. Motion to re-confirm members of Appeals Committee
- 11:00 AM Property Owners’ Time
- 11:30 PM Adjournment