

**Masthope Mountain Community**  
**Board of Directors Meeting**  
**April 28, 2012**  
**In POC Office**  
(Amended 4/20/2012)

- 8:30 AM Call to Order and Pledge of Allegiance
- 8:31 AM Roll Call: Steve Stern, Bob Ferretti, 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
- 10:35 AM Treasurer’s Report
- 10:40 AM Correspondence
- 10:45 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
- 11:00 AM President’s Report
- 11:10 AM Management Team Report
- 11:20 AM Old Business
- a. Ratify motion for playground equipment
  - b. Ratify motion for pool lift
  - c. Update on Green Produce at Market Place
- 11: 30 AM New Business
- a. Posting of delinquent Members
  - b. Discussion and motion for purchase of backhoe
  - c. Discussion rules/regulations for admission to community activities/amenities (No motion needed)
  - d. Credit Card Fees
- 11:45 AM Property Owners’ Time
- 12:00 PM Adjournment